## SENSITIVE BUT UNCLASSIFIED

# Advancement of GCC Arms Transfers

Current as of: February 13, 2018

02	Significant updates in GCC arms transfers:	
Ž	Non Responsive	
•	<ul> <li>The backlash following the disappearance of Saudi journalist Jamal Khashoggi has decreased Congressional appetite for allowing major arms sales to Saudi Arabia to proceed through the CN process. Multiple Senators have discussed support for pausing arms sales to the Kingdom until an investigation occurs, including some calls for exercising a Joint Resolution of Disapproval if any Saudi sales are notified in the interim.</li> </ul>	
Nor	Non Responsive:	
	SPINGITIME RITT LINCT ASSIBILITY	

SENSITIVE BUT UNCLASSIFIED

OSJI/1:19-cv-00234/007452

Current as of: February 13, 2018 Advancement of GCC Arms Transfers SENSITIVE BUT UNCLASSIFIED Non Responsive OSJI/1:19-cv-00234/007453

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED



### Defense Governance and Management Team After Action Report 9-10 January 2019 London, England

Non Responsive	
Mon Mesponsive	
P	

Responsive	

n Responsive		
100/408/100/10		
)(5)	 <u> </u>	 
Von Responsive		
Non Responsive		

Ion Responsive		

n Responsive		

Non Responsive	
	, I

From: Mulroy, Michael P SES (US) Karem, Robert S HON OSD OUSD POLICY (US); Wheelbarger, Kathryn L SES OSD OUSD POLICY (US) To: Zakriski, Jennifer N SES OSD OUSD POLICY (US): (b)(6) OSD OUSD POLICY (US): (b)(6) Cc: (b)(6)OSD OUSD POLICY (US) Subject: FW: [EXTERNAL] Date: Thursday, October 25, 2018 10:07:44 AM From: Fontenrose, Kirsten B. EOP/NSC (b)(6) Sent: Thursday, October 25, 2018 8:40 AM To: Coates, Victoria C. EOP/NSC (b)(6) Mulroy, Michael P SES (US) (b)(6)Gambaro, Charles A. EOP/NSC (b)(d) Willig, Russell R. EOP/NSC (b)(6) Cc: Greenway, Robert C. EOP/NSC < (b)(6) ; Rigler, Tara M. EOP/NSC ; Miller, Paul J. EOP/NSC Boney, Virginia M. EOP/WHO (b)(6) Subject: Fwd: [EXTERNAL] (b)(5)(b)(5)(b)(5)Sent from my iPhone Begin forwarded message: From: K Salman (b)(6) Date: October 21, 2018 at 9:37:17 AM EDT To: "Fontenrose, Kirsten B. EOP/NSC" <(b)(6)

Dear Kirsten, I hope this finds you well. I would like to let you know that I am planning to attend the FII conference that will start tomorrow in Riyadh, and will return to Washington later this week. I look forward to seeing you soon once I am back in DC. With my best regards, Khalid bin Salman

Subject: [EXTERNAL]

From: (b)(6)DSD OUSD POLICY (US) OSD Pentagon OUSD Policy List ISA IGAP To: Subject: FW: FYSA // Sec Pompeo remarks Journalist Khaskoggi Date: Thursday, October 11, 2018 1:31:22 PM Please see curren (b) lines on this issue below--Pompeo has quoted them verbatim ----Original Message-From (b)(6) Sent: Tuesday, October 9, 2018 3:55 PM To:(b)(6) OSD OUSD POLICY (US) -(b)(6) (b)(6)OSD OUSD POLICY (US) 4(b)(6) Cc: (b)(6) Subject: RE: FYSA // Sec Pompeo remarks Journalist Khaskoggi FYSA // Below is the (b) press guidance on the Saudi journalist. SAUDLIOURNALIST (NEW) V/R, (b)(6) (b)(6)----Original Message----From: (b)(6) Sent: Tuesday, October 9, 2018 9:12 AM OSD OUSD POLICY (US) (b)(6) (b)(6)OSD OUSD POLICY (US) <(b)(6) Cc: (b)(6) Subject: FYSA // Sec Pompeo remarks Journalist Khaskoggi To date we have not received any media queries, but intent is to refer all media queries to State about Journalist.

Jamal Khaskoggi.

Below is the remarks by Sec Pompeo on the topic:

"We have seen conflicting reports on the safety and whereabouts of prominent Saudi journalist and Washington Post contributor Jamal Khashoggi.

As the President has conveyed, the United States is concerned by his disappearance. State Department senior

We call on the		to support a thorough inves	omatic channels about this matter. estigation of Mr. Khashoggi's disappearantee	nce
V/R, (b)(6)	Ĭ			
(b)(6)				

From:	(b)(6)
Sent:	Saturday, February 23, 2019 10:43 AM
To:	Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)
Subject:	Re: KSA
Signed By:	(b)(6)
Katie,	
70.09	(CVE)
No problem. We'll add (b)(5)	the Khashoggi correspondence to your book (b)(5)
Thanks,	
	10:01 AM, Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)
(b)(6)	wrote:
(b)(6)	
>	
	about the angst on the Hill about not providing an additional report under Global Magnisky on the
	you ensure I have all the letters and facts at issue. (b)(5)
(b)(5)	
>	
> Katie	

From: Sent:	(b)(6)
CT+100mm	Friday, February 22, 2019 9:18 PM
To:	(b)(6) Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)
Subject:	[Non-DoD Source] Re: [NEWS] Politico: Jim Risch tries to calm Republicans furious with Trump
	nined in this email were disabled. Please verify the identity of the sender, and confirm the ks contained within the message prior to copying and pasting the address to a Web
below). There are mul	onse or lack thereof to SFRC letters on Kashoggi is wrapped tight around the axel (article liple letters from SFRC that (b) has details on from his time on SFRC, and multiple avenues to essure, but we can't see WH or State attempting to take any off ramps. This gets put into the lity reasons.
While I'd recommend	you punt this one to State as keeper of GlobMag, you and $\binom{(b)}{(b)}$ should talk about the 4-5 issues pig append the state of Congressional ire.
(b)(6)	
	get a hold of the State briefer through $(b)(6)$ as well. This is going to potentially be a high and
you should attempt to inside fastball to State	그렇게하다 그렇게 하다면 하다면 하다면 하는데 아이들에게 되었다면데 주지를 하는 소스스스 보고 [1965년 이번 스타트리트 이 사람들이 되는데 그렇게 되는데 나를 하는데 되었다면 하다.
in the second	in it comes up.
Thanks (b)(6)	
Thanks,	
Non Agency Record	

Non Agency Record	

From: (b)(6)
(b)(6)

Sent: Friday, February 22, 2019 10:17 AM

To: (b)(6)
(b)(6)

Subject: Fwd: [NEWS] Politico: Jim Risch tries to calm Republicans furious with Trump

Sent from my iPhone

Begin forwarded message:

From:

Date: February 22, 2019 at 8:06:44 AM MST

Subject: [NEWS] Politico: Jim Risch tries to calm Republicans furious

with Trump

### Jim Risch tries to calm Republicans furious with Trump

GOP senators were enraged over the Trump administration's refusal to send a report to Congress determining who killed Saudi journalist Jamal Khashoggi.

By ANDREW DESIDERIO 02/22/2019 05:04 AM EST

Politico

Caution-https://www.politico.com/story/2019/02/22/congress-saudi-arabia-khashoggi-trump-1179103 < Caution-

https://www.politico.com/story/2019/02/22/congress-saudi-arabia-khashoggi-trump-1179103 >

Sen. Jim Risch was on the verge of facing down an insurgency from his GOP colleagues.

Top Senate Republicans were furning at the Trump administration last week for ignoring congressional demands to further investigate the murder of Saudi journalist Jamai Khashoggi.

But Risch, the newly minted chairman of the Senate Foreign Relations Committee, wasn't eager to preside over an intraparty fight. And so he quickly began working to calm GOP senators — even giving potentially misleading information.

The Idaho Republican told several of his GOP colleagues that President Donald Trump had complied with the Magnitsky Act by sending Congress a report determining who was responsible for the Saudi journalist's murder—even though the administration had already publicly declared that it was going to ignore lawmakers' demand.

Asked about the administration's refusal, Sen. Cory Gardner (R-Colo.) — one of the many Republicans who was livid with the White House — said Risch told him the opposite had happened.

"It sounds like there is confusion about what exactly did or didn't come" from the administration, said Gardner, who serves on the Foreign Relations Committee. "Sen. Risch just informed me that the administration has complied with the law. So you might want to clarify with Sen. Risch."

In the days that followed, Risch also composed a letter to Secretary of State Mike Pompeo, asking for a classified briefing on the administration's efforts to hold the Saudi government accountable. Republican aides said it represented an effort by Risch to dampen GOP anger and unite the party.

The episode underscores Risch's desire to quell any revolt within the GOP rank and file and avoid picking public fights with the president. And it suggests the committee is likely to be a major site of internal GOP conflict over Trump in the new Congress.

Suzanne Wrasse, a spokeswoman for Risch, acknowledged the senator's efforts to unite the GOP side of the committee, which included the previously unreported one-on-one meetings with Gardner and other Republican senators.

"As someone with decades of public service and leadership experience, Chairman Risch knows that a good leader is a good listener who looks for areas where there is consensus," Wrasse said, "After hearing from some members with additional questions for the administration about Khashoggi's murder, he communicated directly with each Republican member of the committee and ultimately led a letter inviting the administration to brief him and his colleagues."

Gardner wasn't the only Republican member Risch apparently tried to placate. Florida Sen. Marco Rubio — who similarly rebuked Trump — also talked with the chairman. He said Risch told him the Trump administration followed the law.

When asked about his interactions with Gardner and Rubio, Risch confirmed that he told the senators that the Trump administration complied with the Magnitsky Act.

"Yeah, sure, they did," Risch said, despite the administration's stonewalling. "They've been very forthcoming. They've given us, I think, everything that they've had. So they're doing well."

Risch's letter to Pompeo also largely masked the divisions within his party. He secured signatures from every GOP member of the committee except Sens. Mitt Romney of Utah and Rand Paul of Kentucky.

Romney's office declined to comment and Paul's spokesperson said he was never asked to sign the letter.

That effort, however, was initially intended to be bipartisan, aides and senators said. Risch's letter praised Pompeo for the administration's "ongoing efforts" to work with Congress on the issue, but it did not reference the administration's stated refusal to comply with the Magnitsky Act.

According to a draft of the letter obtained by POLITICO and rejected by Risch, Democrats attempted to insert language stating that the administration "is not in compliance" with the law, "which is of grave concern to members of this committee." That draft was never sent.

Toward the end of his tenure as chairman, Risch's predecessor, former Sen. Bob Corker (R-Tenn.), often used the committee to directly and publicly question and push back against Trump's foreign policy. That included regularly speaking out against Trump and holding hearings where senators could grill senior administration officials. Risch, on the other hand, has said he would air his disagreements with the president in private.

Democrats say they're concerned that Risch is turning the Foreign Relations Committee — which has a history of pushing back on presidents of both parties, regardless of the chairman's party — into a rubber-stamp for Trump.

"If we let him get away with this — I mean, we might as well repeal the Magnitsky Act if we're willing to endorse a president refusing a certification like this," said Connecticut Sen. Chris Murphy, a member of the Foreign Relations Committee. "I think it's really unfortunate if the Foreign Relations Committee takes the position that the president is complying with the law when he clearly is not."

Many Republicans agree. In a brief interview, Rubio said it is clear that the Trump administration's "policy is that they refuse to follow the law with regard to Magnitsky." But he said Congress — and the Foreign Relations Committee in particular — has no tools at its disposal to force the Trump administration to send lawmakers a full report on Khashoggi's murder.

"The congressional branch has the ability to stop things from happening, but it doesn't have a lot of power to make the president do anything," Rubio said. "So obviously, you could take action on unrelated matters to

4

force an administration to do something, but ultimately there's no law we can pass that makes them answer a question if they refuse to comply."

A senior administration official said that Trump "maintains his discretion to decline to act on congressional committee requests when appropriate" — indicating that the president has no intention of complying with the law, despite Risch's public statements to the contrary.

"I don't know what he's talking about," Sen. Bob Menendez, the top Democrat on the Foreign Relations Committee, said in response to Risch's comments. "There's no confusion that, from my perspective, the president did not comply with the law. And so saying what they've said — which is a reiteration of the past — is not a response to the specific request under Magnitsky."

Rubio, Gardner and others count themselves among a majority of senators who, after receiving a classified briefing on Khashoggi's October murder inside the Saudi Consulate in Istanbul, concluded that Saudi Crown Prince Mohammed bin Salman was complicit in the killing.

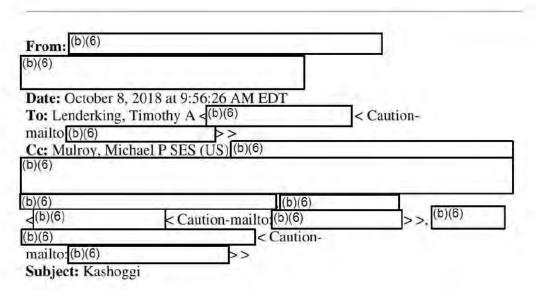
Trump himself has been reluctant to ascribe any blame for Khashoggi's murder to the crown prince, citing the need to maintain a close relationship with Riyadh in the name of counterterrorism and security cooperation.

"You don't send 17 people that close to the government overseas to kill someone in a consulate and the crown prince does not know about it, at a minimum, or direct it," Rubio said.

lon Responsive					
From (b)(6)					
Date: October					
To: Lenderking Cc: Mulroy, M	, Timothy A < ichael P SES (U	lenderkingta@ US)(b)(6)	state.gov>		
(b)(6)	1				
Subject: Re: [N	on-DoD Source	ce   Re: Kashog	gi		
Thanks, Tim. L	et us know hov	v we can help.			
Any plans for a		24 1 0	35.2.0.1		
I did not hear o	f any discussion	n between our	Principals last	week but will c	heck
Thanks, (b)(6)					
			(/sv	/c\	-
On Oct 8, 2018 mailto:(b)(6)	, at 10:58 AM,	Lenderking, T >> wrote:	imothy A	0)	< Caution-
Hi <sup>(b)(6)</sup>	(b)(1),(b)(5)				
(b)(1),(b)(5)					
4					-

Do you know if our two Principals were able to speak late last week, on this or any other matter?

Best, Tim



Tim, my leadership asked us to check whether State has or plans to engage KSA about Kashoggi's disappearance.

Thanks, (b)(6)

From:	Karem, Robert S HON OSD OUSD POLICY (US)	
To: Cc:	(b)(6) Mulroy, Michael P SES (US) (b)(6) Goffus, Thomas W SES OSD	(US); Wheelbarger, Kathryn L SES
Carrier and	OSD OUSD POLICY (US)	Transport Industrial Paris
Subject:	RE: Kashoggi	
Date:	Monday, October 8, 2018 12:41:58 PM	
hanks, (b)(6	(6) Let's see what we can find out from State on the other system about	what the Saudis have told then
about the cas		
)(5)		
Original	1 Message	
From: (b)(6)		
	ay, October 8, 2018 12:32 PM , Michael P SES (US) (b)(6)	
	Robert S HON OSD OUSD POLICY (US)(b)(6)	
b)(6)	Goffus, Thomas W SI	S OSD (US)
)(6)	Wheelbarger, Kathryn L SES OSD OUSD POLIC	
(6)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Subject: Re:	: Kashoggi	
//// Hi <sup>(b)(6)</sup> (b)	b)(1),(b)(5)	
b)(1),(b)(5)		
7)(1),(0)(0)		
7-5-		Company For
	w if our two Principals were able to speak late last week, on this or any of	ther matter?
///		
Thanks,		
b)(6)		
On Oat 9	2018, at 10:53 AM, Mulroy, Michael P SES (US) (b)(6)	wrote:
On Oct 8, 2	2018, at 10.53 AM, Multoy, Michael F SES (US)	wrote.
I believe (k	(b) is meeting with MBS today actually. Not on this topic (Syria contrib	outions) but he could bring it
(E	(6)	ditions) but he could bring it
Sent from 1	my iPhone	
, sem mom i	my it holic	
	8, 2018, at 8:49 AM, Karem, Robert S HON OSD OUSD POLICY (US)	(b)(6)
vrote:	2, 2010, at 0.72 this, finish, footer 5 from ODD CODD FOLICE (U5)	Partitions:
>>		
(b)(6)	17	
>		
	aware if State has engaged or has plans to engage KSA on the issue of K	ashooni's disannearance and
	urder? Or if they plan to release a statement?	asinggi s disappearance and
potential mul	nucle of a dicy plan to release a statement?	

- >> Thanks, >> >> RSK >> >>
- >> Sent from my iPhone

From:	(b)(6)	
Sent:	Saturday, October 13, 2018 9:27 AM	
To:	Rood, John C HON OSD OUSD POLICY (US); Sweeney, Kevin M SES (US)	
Cc:	Verga, Peter SES SD; Smith, George W Jr MajGen USMC OSD OSD (US); Kare	m, Robert S
	HON OSD OUSD POLICY (US): Wheelbarger, Kathryn L SES OSD OUSD POLI	the state of the s
	Mulrov Michael P SES (LIS) (b)(6)	(6)
	(b)(6) Bushman, William SES SD; (b)(6)	
	POLICY (US) (b)(6)	
Subject:	RE: (S//NF) Khashoggi Case: Congressional Letter	
Attachments:	Khashoggi Case Congressional letter.pdf	
	the second secon	
	Description of	
Classification: SECRET//	MOFORN	
(b)(6)		
Good morning. Please f	find 5D feedback regarding the Khashoggi Case attached.	
Copper or Esperage Of the Copper		
V/r,		
(b)(6)		
Original Message	TOTAL	
	N OSD OUSD POLICY (US) (b)(6)	
Sent: Friday, October 12	2, 2018 8:45 PM	
Sent: Friday, October 12 To: Sweeney, Kevin SES	2, 2018 8:45 PM 5 SD (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD	2, 2018 8:45 PM 5 SD < (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ◀(b)(6)	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ◀(b)(6) b)(6)	2, 2018 8:45 PM  5 SD (b)(6)  (b)(6)  ; Smith, George W Jr MajGen  ; Karem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD   (b)(6)  b)(6)  POLICY (US(b)(6)	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD   (b)(6)  b)(6)  POLICY (US(b)(6)	2, 2018 8:45 PM  (b)(6)  ; Smith, George W Jr MajGen  ; Karem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Mulsov Michael P SES	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD <((b)(6) b)(6)  POLICY (US((b)(6) (US) < ((b)(6) (b)(6)	2, 2018 8:45 PM  (b)(6)  ; Smith, George W Jr MajGen  ; Karem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Mulcov Michael P SES	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < (b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6)	2, 2018 8:45 PM  5 SD. (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < ((b)(6) b)(6)  POLICY (US((b)(6) (US) < ((b)(6) (b)(6) (b)(6) (b)(6)	2, 2018 8:45 PM  5 SD (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ⟨(b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6) (b)(6) (b)(6)	2, 2018 8:45 PM  5 SD. (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ⟨(b)(6) b)(6)  POLICY (US[(b)(6) (US) ⟨(b)(6) (b)(6) (b)(6) (b)(6) (b)(6)	2, 2018 8:45 PM  5 SD	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ⟨(b)(6) b)(6)  POLICY (US[(b)(6) (US) ⟨(b)(6) (b)(6) (b)(6) (b)(6) (b)(6)	2, 2018 8:45 PM  5 SD (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ⟨(b)(6) b)(6) POLICY (US(b)(6) (US) ⟨(b)(6) (b)(6) (b)(6) (b)(6) Subject: (5//NF) Khasho	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulkov Michael P SES  Bushman, William SES SD  Significant Congressional Letter  Property Congressional Letter	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ⟨(b)(6) b)(6) POLICY (US(b)(6) (US) ⟨(b)(6) (b)(6) (b)(6) (b)(6) Subject: (5//NF) Khasho	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulkov Michael P SES  Bushman, William SES SD  Significant Congressional Letter  Property Congressional Letter	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < (b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) Subject: (S//NF) Khasho,	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulkov Michael P SES  Bushman, William SES SD  Significant Congressional Letter  Property Congressional Letter	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ⟨(b)(6) b)(6)  POLICY (US[(b)(6) (US) ⟨(b)(6) (b)(6) (b)(6) (b)(6) (b)(6)	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulkov Michael P SES  Bushman, William SES SD  Significant Congressional Letter  Property Congressional Letter	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < (b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6) (b)(6) Subject: (5//NF) Khasho CLASSIFICATION: SECRE Kevin:	2, 2018 8:45 PIM  (b)(6)   ; Smith, George W Jr MajGen  ; Karem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Mulrow Michael P SES  [D)(0)  Bushman, William SES SD  ; (b)(6)  (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < (b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6) (b)(6) Subject: (5//NF) Khasho CLASSIFICATION: SECRE Kevin:	2, 2018 8:45 PIM  (b)(6)   ; Smith, George W Jr MajGen  ; Karem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Mulrow Michael P SES  [D)(0)  Bushman, William SES SD  ; (b)(6)  (b)(6)	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < (b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) Subject: (S//NF) Khasho,	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulrow Michael P SES  Bushman, William SES SD  J(b)(6)  Bushman, William SES SD  Significant Ses SD  Significan	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD < (b)(6) b)(6) POLICY (US(b)(6) (US) < (b)(6) (b)(6) (b)(6) (b)(6) Subject: (5//NF) Khasho CLASSIFICATION: SECRE Kevin: Please pass to the Secre	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulrow Michael P SES  Bushman, William SES SD  J(b)(6)  Bushman, William SES SD  Significant Ses SD  Significan	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD ((b)(6) b)(6) POLICY (US(b)(6) (US) < ((b)(6) (b)(6) (b)(6) (b)(6) Subject: (5//NF) Khasho CLASSIFICATION: SECRE Kevin: Please pass to the Secre	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulrow Michael P SES  Bushman, William SES SD  J(b)(6)  Bushman, William SES SD  Significant Ses SD  Significan	
Sent: Friday, October 12 To: Sweeney, Kevin SES Cc: Verga, Peter SES SD SD <(b)(6) b)(6) POLICY (US(b)(6) (US) <(b)(6) (b)(6) (b)(6) (b)(6) Subject: (S//NF) Khasho CLASSIFICATION: SECRE Kevin: Please pass to the Secre	2, 2018 8:45 PM  SD (b)(6)  Smith, George W Jr MajGen  SKarem, Robert S HON OSD OUSD POLICY (US)  Wheelbarger, Kathryn L SES OSD OUSD  Wulrow Michael P SES  Bushman, William SES SD  J(b)(6)  Bushman, William SES SD  Significant Ses SD  Significan	

days under the Global Magnitsky Human Right Accountability Act whether to impose sanctions on any foreign persons responsible for a gross violation of human rights related to the case of Jamal Khashoggi. The letter reflects widespread congressional concern at the prospect that Washington Post columnist Khashoggi was potentially murdered by Saudi Arabian personnel.

(b)(5),(b)3		
(b)(1)		=
(b)(5) We will keep you undated a	n den ralia nun anna - Palia	Ī

CLASSIFICATION: SECRET//NOFORN

(b)(6)	
From:	(b)(6)
Sent:	Saturday, October 13, 2018 6:20 AM
To:	(b)(6)
Subject:	
	FW: <del>(5)/NF)</del> Khashogoi Case: Congressional Letter (b)(6)
Signed By:	(5)(5)
Classification: SECRET/	' <del>NOFORN</del>
From: Road, John C HC	N OSD OUSD POLICY (US)
Sent: Friday, October 1	2, 2018 8:45 PM
To: Sweeney, Kevin SE:	SD <kevin.sweeney@sd.smil.mil></kevin.sweeney@sd.smil.mil>
Cc: Verga, Peter SES SE	<peter.verga@sd.smil.mil>; Smith, George W Jr MajGen</peter.verga@sd.smil.mil>
SD <george.smith@sd< td=""><td>smil.mil&gt;; Karem, Robert S HON OSD OUSD POLICY (US)</td></george.smith@sd<>	smil.mil>; Karem, Robert S HON OSD OUSD POLICY (US)
(b)(6)	Wheelbarger, Kathryn L SES OSD OUSD
POLICY (US) (b)(6)	Mulroy, Michael P SES
	.civ@mail.smil.mil>; (b)(6)
<lawrence.legree@sd< td=""><td>smil.mil&gt;(b)(6)</td></lawrence.legree@sd<>	smil.mil>(b)(6)
(b)(6)	Bushman, William SES SD
<william.bushman@sc< td=""><td>.smil.mila(b)(6)</td></william.bushman@sc<>	.smil.mila(b)(6)
(b)(6)	(b)(6)
(b)(6)	
	ggi Case: Congressional Letter
2.1.2.2.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	
Mr. Secretary,	
As requested, attached	is a copy of the letter from Senator Corker and
Senator Menendez reg	uesting the President make a determination within 120
days under the Global	Aagnitsky Human Right Accountability Act whether to
impose sanctions on ar	y foreign persons responsible for a gross violation of
human rights related to	the case of lamal Vhashonsi. The letter reflects
widespread congressio	(b)(5)
columnist Khashoggi w	s potentially murdered by Saudi Arabian personnel.
	Speciality managed by seed was suit personner.
(b)(5),(b)3	
	, <b>11</b>
(b)(1)	
(b)(5)	
We will keen you unda	ed on developmentsJohn
This is a poor of the same of	THAT
CLASSIFICATION: SECRE	T//NOFORN
CE SOUTH TOTAL SECUL	A HOLOMI

## United States Senate

WASHINGTON, DC 20510

October 10, 2018

President Donald J. Trump The White House 1600 Pennsylvania Avenue Washington, DC 20500

Dear Mr. President:

The Global Magnitsky Human Rights Accountability Act requires the President, upon receipt of a request from the Chairman and Ranking Member of the Senate Committee on Foreign Relations, to determine whether a foreign person is responsible for an extrajudicial killing, torture, or other gross violation of internationally recognized human rights against an individual exercising freedom of expression, and report to the Committee within 120 days with a determination and a decision on the imposition of sanctions on that foreign person or persons.

The recent disappearance of Saudi journalist and Washington Post columnist Jamal Khashoggi suggests that he could be a victim of a gross violation of internationally recognized human rights, which includes "torture or cruel, inhuman, or degrading treatment or punishment, prolonged detention without charges and trial, causing the disappearance of persons by the abduction and clandestine detention of those persons, and other flagrant denial of the right to life, liberty, or the security of person." Therefore, we request that you make a determination on the imposition of sanctions pursuant to the Global Magnitsky Human Rights Accountability Act with respect to any foreign person responsible for such a violation related to Mr. Khashoggi. Our expectation is that in making your determination you will consider any relevant information, including with respect to the highest ranking officials in the Government of Saudi Arabia.

Sincerely,

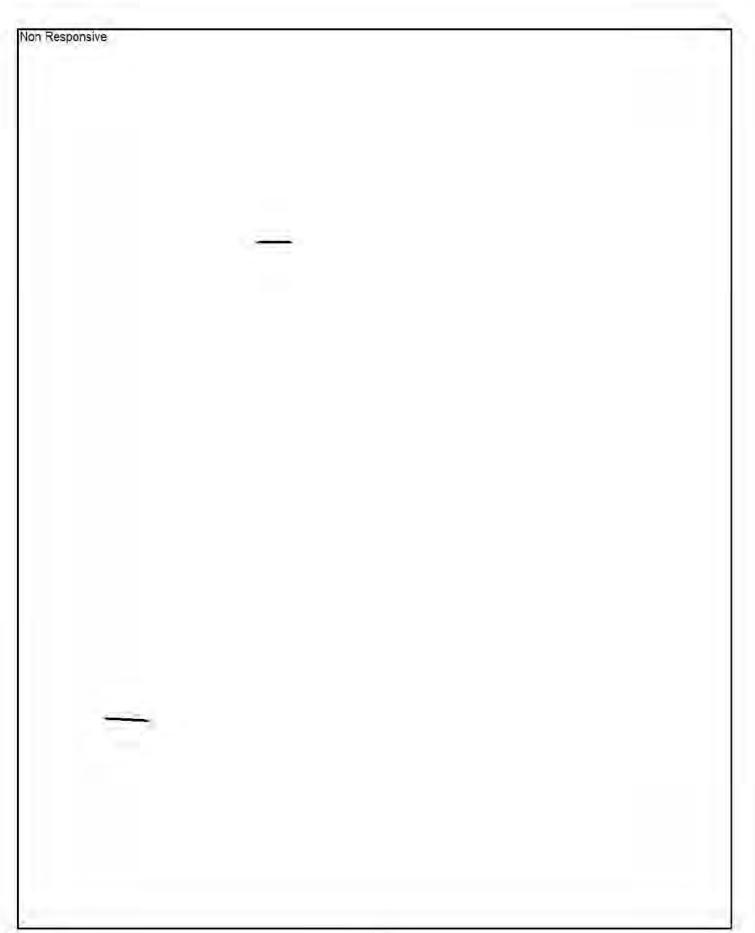
Bob Corker

United States Senator

Robert Menendez

United States Senator

San de		
From:	Rood, John C HON OSD OUSD POLICY (US)	
Sent: To:	Tuesday, October 16, 2018 7:25 PM	
Cc:	Sweeney, Kevin M SES (US)	in matrices
<b></b>	Verga, Peter SES SD; Smith, George W Jr MajGen USMC OSD OSD (US); Kare HON OSD OUSD POLICY (US); Wheelbarger, Kathryn L SES OSD OUSD POLICY	IY (US);
	Mulroy, Michael P SES (US)(b)(6) (b)(6) Bushman, William SES SD: (b)(6)	1
	(b)(6) (b)(6)	
Subject:	(S//NF) MESA Update	
Signed By:	(b)(6)	
CLASSIFICATION: SEC	RET//NOFORN	
Kevin:		
Please pass to the Sec	cretary per his RFI. Thanks,John	
1		
Mr. Secretary,		
lon Responsive		
Please let me know if	you have any further questions.	
	the district section of the distriction	
John		



Non Responsive		
Original Messa From: Rood, John	C HON OSD OUSD POLICY (US) (b)(6)	
Sent: Tuesday, Oct To: Sweeney, Kevi	tober 16, 2018 7:25 PM	•
Cc: Verga, Peter Si	ES SD(b)(6) Smith, George W Jr MajG	Sen SD (b)(6)
Karem, Robert S H	ON OSD OUSD POLICY (US) (b)(6)	Wheelbarger, Kathryn L SES OSD
OUSD POLICY (US) (b)(6)		ael P SES (US) (b)(6)
(b)(6)	(b)(6)  Bushman, William SES SD (b)(6)	(b)(6)
(b)(6)	(b)(6)	V-7/-2
(b)(6)	NEWS.	
Subject: (S//NF) M	IESA Update	
CLASSIFICATION: S		
Kevin:		
Please pass to the	Secretary per his RFI. ThanksJohn	
Mr. Secretary,		
(b)(1),(b)(5)		
(0)(1),(0)(3)		
Ion Responsive		4

--John--

**CLASSIFICATION: SECRET//NOFORN** 

CLASSIFICATION: SECRET//NOFORN

Original Message	<u> </u>		
Original Message— From (b)(6)	mailto (b)(6)	3 ()	
	23, 2018 3:13 PM	÷ 1, = 1	4
Sent: Tuesday, October			
Sent: Tuesday, October To: (b)(6)			
0)(0)			
Cc: (b)(6)			<u> </u>
Cc: (b)(6) b)(6)			
Cc: (b)(6) b)(6)			
Cc: (b)(6) b)(6)		OSD OUSD POLICY (US) (b)(6)	
Cc: (b)(6) b)(6)		OSD OUSD POLICY (US) (b)(6)  Huntsman, Jon M (Moscow)	
b)(6) Cc: (b)(6) b)(6) c)(6) Harmon, Garrick M BG		OSD OUSD POLICY (US) (b)(6) >; Huntsman, Jon M (Moscow)	
b)(6)  b)(6)  Harmon, Garrick M BG b)(6)		OSD OUSD POLICY (US) (b)(6)  ; Huntsman, Jon M (Moscow)	
b)(6)  b)(6)  b)(6)  Harmon, Garrick M BG b)(6)  Subject (b)(1)		OSD OUSD POLICY (US) (b)(6)  >; Huntsman, Jon M (Moscow)	
(b)(6) (b)(6) (b)(6) Harmon, Garrick M BG (b)(6) Subject (b)(1)		OSD OUSD POLICY (US) (b)(6)  ; Huntsman, Jon M (Moscow)	
b)(6)  b)(6)  b)(6)  Harmon, Garrick M BG b)(6)  Subject (b)(1)		OSD OUSD POLICY (US) (b)(6)  ; Huntsman, Jon M (Moscow)	
b)(6)  b)(6)  b)(6)  Harmon, Garrick M BG b)(6)  Subject (b)(1)		OSD OUSD POLICY (US) (b)(6)  -; Huntsman, Jon M (Moscow)	
(b)(6)		OSD OUSD POLICY (US) (b)(6)  ; Huntsman, Jon M (Moscow)	
(b)(6) (b)(6) (b)(6) Harmon, Garrick M BG (b)(6) Subject (b)(1)		OSD OUSD POLICY (US) (b)(6) ; Huntsman, Jon M (Moscow)	
(b)(6) (b)(6) (b)(6) Harmon, Garrick M BG (b)(6) Subject (b)(1)		OSD OUSD POLICY (US) (b)(6)  ; Huntsman, Jon M (Moscow)	
b)(6)  b)(6)  b)(6)  Harmon, Garrick M BG b)(6)  Subject (b)(1)		OSD OUSD POLICY (US) (b)(6)  -; Huntsman, Jon M (Moscow)	
b)(6)  b)(6)  b)(6)  Harmon, Garrick M BG b)(6)  Subject (b)(1)		OSD OUSD POLICY (US) (b)(6) ; Huntsman, Jon M (Moscow)	

(it),(b)(5)  In Responsive  (b)(6)  U.S. Embassy Moscow  Official  SECRET//NOFORN  Classified By: (b)(6)  Department of State	on Responsive	
D)(6)  U.S. Embassy Moscow  Official  SECRET//NOFORN		
U.S. Embassy Moscow  Official  SECRET//NOFORN		
Responsive  D)(6)  U.S. Embassy Moscow  Official  SECRET//NOFORN		
U.S. Embassy Moscow  Official  SECRET//NOFORN		
D)(6)  U.S. Embassy Moscow  Official  SECRET//NOFORN		
U.S. Embassy Moscow  Official  SECRET//NOFORN		
b)(6)  U.S. Embassy Moscow  Official  SECRET//NOFORN		
U.S. Embassy Moscow  Official  SECRET//NOFORN	(1),(b)(5)	
U.S. Embassy Moscow  Official SECRET//NOFORN		
U.S. Embassy Moscow  Official  SECRET//NOFORN	Responsive	
U.S. Embassy Moscow  Official  SECRET//NOFORN	i izesponsive	
U.S. Embassy Moscow  Official  SECRET//NOFORN		
U.S. Embassy Moscow  Official  SECRET//NOFORN		
Official SECRET//NOFORN	b)(6)	
Official SECRET//NOFORN		
SECRET//NOFORN	U.S. Embassy Moscow	
SECRET//NOFORN		
	Official	
Classified By: (b)(6)  Office:U.S. Embassy Moscow, Agency:U.S.  Department of State	SECRET <del>//NOFORN</del>	
Department of State	Classified By: (b)(6)	Office: U.S. Embassy Moscow, Agency: U.S.
	Department of State	Anna a service de anons
	Reasons: Derived Per DSCG.	

Non Responsive	

From:	(b)(6)		
To:	(b)(6)		
Cc;			

Subject: Date: Attachments: CLASSIFICATIO	(S//NF) 4 Dec Global SA Tuesday, December 4, 2018 11:25:19 AM (S-NF) 4 Dec Global SA.docx		===
Attachments:	Tuesday, December 4, 2018 11:25:19 AM (5-NF) 4 Dec Global SA.docx		
111111111111111111111111111111111111111	(S-NF) 4 Dec Global SA.docx		
CLASSIFICATIO			
	N: SECRET//NOFORN		
December 2			
Non Responsive			
(C/NF)(b)(1)	At terror House or Army Mr.	backs and Otams	
Responsive	- Al-Jazeera Hammers Away at K	nasnoggi Story	

### 4 Dec Global SA

A direction of the second contract of the sec	. = = = = = = : :	
Mon Responsive		
Non Responsive		
U.		
I h a		

Non Responsive		-
		V

n Responsive		
00 12 3 K 30 12 10 3		
(C/NF)(b)(1) - Al-Ja	zeera Hammers Away at Khashoggi Story	
(C/NF) Al-Ja	zeera nammers Away at Knashoggi Story	
(b)(1)		
on Responsive		

Non Responsive		- 1

Non Responsive		
		Y 1

Non Responsive	

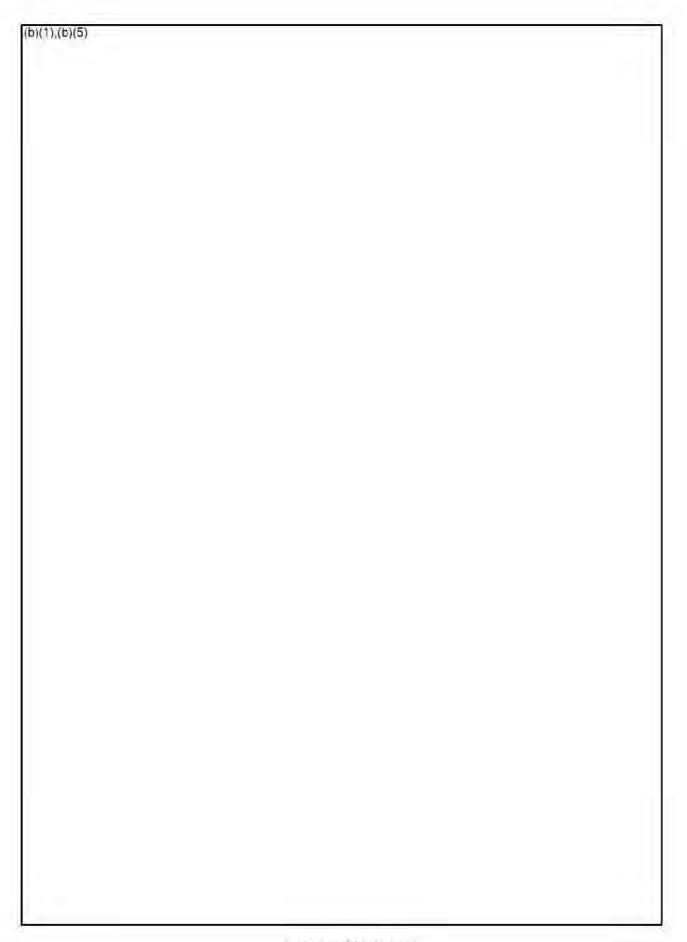
From: To: Cc:	(b)(6)	
Subject: Date:	<del>-(S//NF)</del> Readout of February 25 SFRC Briefing on Yemen Tuesday, February 26, 2019 6:02:46 PM	
CLASSIFIC	ATION: SECRET//NOFORN-	- ( ·
Non Respons	sive	
Relations Co briefing ahea (1) the War I removal of U Accountabili for the murde	25, DASD Mulroy and DAS Lenderking briefed Senate Foreign mmittee (SFRC) members on Yemen. The SFRC requested the closed of the Senate's consideration of two pieces of legislation: Powers Resolution on Yemen which would purport to direct the LS. military forces from the conflict and (2) the Saudi Arabia by Act which would impose sanctions on individuals responsible er of Jamal Khashoggi, restrict arms sales to Saudi Arabia, and diditional measures.	
on Responsi	ve	
)(1),(b)(5)		

Non Responsive				
o)(1),(b)(5)				
Thanks,				
)(6)				
ummummumm	///			
John,				
On February 25, Mick				
Committee (SFRC) me ahead of the Senate's co	nsideration of two piec	es of legislation: (	1) the	
War Powers Resolution U.S. military forces fro	m the conflict and (2) the	he Saudi Arabia		
Accountability Act whi for the murder of Jamal	Khashoggi, restrict arr	ns sales to Saudi A	rabia, and	
levy other additional m b)(5)	asures. The briefing v	vas well attended.I	0)(5)	
lon Responsive				7

Non Responsive	
(b)(6)	

CLASSIFICATION: SECRET//NOFORN

Cc: (b)(6)(b)3 (b)(6)(c)  Subject: Date: Wednesday, October 17, 2018 4:07:42 PM Attachments: (b)(5)  Classification: SECRET//NOFORN  Classified By: Charles A. Gambaro, Jr., Director for Gulf Affairs Derived From: NSC SCG Declassify On: 20431231  Colleagues,  Good Afternoon. Attached is (b)(5)  Di(5)  Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr. Director for Gulf Affairs National Security Council Office: (b)(6)	From: To:	Gambaro, Charles A. Mulroy, Michael P. SES (US): (b)(6)	; (b)(6) (b
Date: Attachments: Wednesday, October 17, 2018 4:07:42 PM (b)(5)  Classification: SECRET//NOFORN  Classified By: Charles A. Gambaro, Jr., Director for Gulf Affairs  Derived From: NSC SCG Declassify On: 20431231  Colleagues,  Good Afternoon. Attached is (b)(5)  Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr.  Director for Gulf Affairs  National Security Council	Cc:	(2-7)	(6)
Classified By: Charles A. Gambaro, Jr., Director for Gulf Affairs Derived From: NSC SCG Declassify On: 20431231	Date:	Wednesday, October 17, 2018 4:07:42 PM	
Affairs Derived From: NSC SCG Declassify On: 20431231  Colleagues,  Good Afternoon. Attached is (b)(5)  D)(5)  Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr. Director for Gulf Affairs  National Security Council	Classific	ation: SECRET//NOFORN	
Good Afternoon. Attached is (b)(5)  Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr.  Director for Gulf Affairs  National Security Council	Affairs Derived F	rom: NSC SCG	., Director for Gulf
Good Afternoon. Attached is (b)(5)  Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr.  Director for Gulf Affairs  National Security Council			
Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr.  Director for Gulf Affairs  National Security Council	Colleagues,		
Please let me know if you have any questions. Thank you.  Best,  Charlie  Charles A. Gambaro, Jr.  Director for Gulf Affairs  National Security Council	Good Afterno	on. Attached is (b)(5)	
Charlie Charles A. Gambaro, Jr. Director for Gulf Affairs National Security Council			stions. Thank you.
Charlie Charles A. Gambaro, Jr. Director for Gulf Affairs National Security Council	Dest		
Charles A. Gambaro, Jr. Director for Gulf Affairs National Security Council	Best,		
Director for Gulf Affairs National Security Council	Charlie		
Director for Gulf Affairs National Security Council	Charles A. Car	sale and In	
National Security Council			
	CAN DESCRIPTION		T
		Try Council	
	CAN STATE OF STATE OF		T I
	Classific	ation: -SECRET//NOFORM-	



rom:	(b)(6)		
To:	(b)(6)		
Subject: Date:	FW-(C) Qalar: Iranian FM Vows to Evad Wednesday, December 19, 2018 12:22:1		
Attachments:	StateSeal.gif	0.00	
Ion Responsiv	e		
From: (b)(6)		- 1	
	day, December 19, 2018 6:05 AM	1	
To:(b)(6)	day, December 19, 2018 6.03 AV	(b)(6)	
	(h)(e)	(b)(6)	
b)(6)	(b)(6)		
b)(6)	(b)(6)	(b)(6)	
	1		
		U.S. Sanctions at Annual Doha Forum	
From: SMART	Core		
Sent: Wednes	day, December 19, 2018 11:04:25	AM (UTC) Coordinated Universal Time	
Cc: (b)(3):10 U	J.S.C. § 130b,(b)(6)		
(b)(5),(b)(6)			
Subject: Qata	ar: Iranian FM Vows to Evade U.S.	Sanctions at Annual Doha Forum	
	CON	EIDENTIAL	
	2	ancitive	
	-	CHONIVE	
122			
100 400			

Info Office: DEV\_ADVISOR, NAVSOC\_POLAD, DLA\_INTEL,

JOINT\_STAFF\_J5\_POLAD1, GLBL\_STRK\_POLAD,

TRANSCOM\_AMC\_POLAD, TRANSCOM\_POLAD, JSOC2\_POLAD, STRATCOM\_POLAD, USASOC\_POLAD, JOINT\_STAFF\_J5\_POLAD, SOCOM\_POLAD1, SOCOM\_POLAD1, CJTF\_POLAD, DLA\_POLAD1,

CSA\_POLAD, AIR FORCE MIL ADV, JSOC\_POLAD

MRN: 18 DOHA 715

Date/DTG: Dec 19, 2018 / 191103Z DEC 18

From: AMEMBASSY DOHA

Action: WASHDC, SECSTATE ROUTINE

E.O.: 13526

TAGS: PREL, PGOV, ECON, ENRG, KSAN, GCC, IR, QA, YE

Captions: SENSITIVE

Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA

Subject: Qatar: Iranian FM Vows to Evade U.S. Sanctions at Annual Doha Forum

Non Responsive	

Non Responsive	
name of a galerial and	
(b)(5),Non Responsive	
(b)(6),Non Responsive	
12 -20 - 1	
	TIVE TO SERVICE TO SER

Non Responsive	
Signature:	GRANT
Classified By:	Name: William Grant, Title: CDA
	Office: EXEC Agency: Department of State
	Agency Department of State
Derived From:	DSCG 17-1
Declassify On:	2043/12/19
Drafted By:	(b)(6)
Cleared By:	
Approved By:	Grant, William K
Released By:	(b)(6)
Info:	DEPT OF TREASURY WASHINGTON DC ROUTINE; DEPT OF
	COMMERCE WASHINGTON DC ROUTINE; NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; CIA WASHINGTON
	DC ROUTINE; DEPT OF ENERGY WASHINGTON DC ROUTINE; ARAB
	LEAGUE COLLECTIVE ROUTINE; GULF COOPERATION COUNCIL COLLECTIVE ROUTINE; ZEN/ALEXANDRIA, AMCONSUL
XMT:	BASRAH, AMCONSUL; SANAA, AMEMBASSY
Action Post:	NONE
Dissemination Rule:	DIS DEV ADVISOR DOS, DIS NAVSOC POLAD DOS,
- The desired and a secretary	DIS DLA INTEL DOS, DIS JOINT STAFF J5 POLAD1 DOS,
	DIS_GLBL_STRK_POLAD_DOS, DIS_TRANSCOM_AMC_POLAD_DOS,
	DIS_TRANSCOM_AMC_FOLAD_DOS, DIS_TRANSCOM_POLAD_DOS, DIS_JSOC2_POLAD_DOS,
	DIS_STRATCOM_POLAD_DOS, DIS_USASOC_POLAD_DOS,
	DIS_JOINT_STAFF_J5_POLAD_DOS, DIS_SOCOM_POLAD1_DOS, DIS_SOCOM_POLAD_DOS, DIS_CJTF_POLAD, DIS_DLA_POLAD,
	DIS CSA POLAD DOS, DIS AIR FORCE MIL ADV DOS,
	- BASE 192 전 1 1 1 1 2 1 1 1 2 2 1 1 1 2 2 2 2 2

CONFIDENTIAL

Sensitive



OSJI/1:19-cv-00234/007504

From:	(b)(6)		
To:	(b)(6)	(b)(6)	
Cc:	OSD Pentagon OUSD F	Policy List ISA FO	
Subject:	FW: (5//NF) Khashogg	Case: Congressional Letter	
Date:	Monday, October 15, 2	018 9:58:55 AM	
Attachments: CLASSIFICATI ()(5) Thanks, (b)(6)	ON: SECRET//NOFO	RN-	•
To: (b)(6) Cc: b)(6)	October 15, 2018 9:52		
Subject: FW: (S)	(NF) Khashoggi Case:	Congressional Letter	
CLASSIFICATI b)(5)	ON: SECRET#NOFO	RN	
V/r. )(6)			
(b)(6)			

CLASSIFICATION: SECRET//NOFORN

Original Message		
From: (b)(6)		
Sent: Saturday, October	r 13 2018 9:27 AM	
	OSD OUSD POLICY (US	S)(b)(6)
Sweeney, Kevin M SES		3(2)(2)
Cc: Verga, Peter SES S		>; Smith, George W Jr MajGen
JSMC OSD OSD (US)		>: Karem, Robert S HON OSD OUSD
POLICY (US) (b)(6)	1(0)(0)	Wheelbarger, Kathryn L SES
OSD OUSD POLICY	(LIS) (b)(6)	Mulroy,
Aichael P SES (US) (b	)(6)	b)(6)
0)(6)		-
b)(6)	To the state of th	Bushman, William SES SD
(b)(6)	(b)(6)	
0)(6)	0.7837	
-/(-/		
ubject: RE: (S//NF) K	hashoggi Case: Congressio	nal Letter
ACTUAL SECTION	The state of the s	
lassification: SECRE	T//NOFORN	
Ar. Rood,		
lood morning. Please f	find SD feedback regarding	the Khashoggi Case attached.
115		
0)(6)		
2.57-74-1		
Original Message		
		US)(b)(6)
Original Message From: Rood, John C HO	ON OSD OUSD POLICY	US) (b)(6)
From: Rood, John C H	ON OSD OUSD POLICY	US) (b)(6)
From: Rood, John C HO	ON OSD OUSD POLICY (2, 2018 8:45 PM	US) (b)(6)
rom: Rood, John C Ho ent: Friday, October 1 o: Sweeney, Kevin SE	ON OSD OUSD POLICY ( 2, 2018 8:45 PM ES SD < (b)(6)	
rom: Rood, John C HO ent: Friday, October 1 o: Sweeney, Kevin SE c: Verga, Peter SES S	ON OSD OUSD POLICY ( 2, 2018 8:45 PM ES SD < (b)(6) ED < (b)(6)	>; Smith, George W Jr MajGen
rom: Rood, John C HO ent: Friday, October 1 c: Sweeney, Kevin SE c: Verga, Peter SES S D <(b)(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) SD < (b)(6) ; Karem, Robert	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US)
From: Rood, John C Ho Sent: Friday, October 1 To: Sweeney, Kevin SE Cc: Verga, Peter SES SED ((b)(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) SD < (b)(6) ; Karem, Robert	; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD
rom: Rood, John C HO ent: Friday, October I to: Sweeney, Kevin SE to: Verga, Peter SES S to (b)(6) (b)(6) OLICY (US)(b)(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES
rom: Rood, John C HO ent: Friday, October I c: Sweeney, Kevin SE c: Verga, Peter SES S D (b)(6) 0(6) 0(100) (b)(6) 0(100) (b)(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) SD < (b)(6) ; Karem, Robert	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES
From: Rood, John C Ho Sent: Friday, October 1 To: Sweeney, Kevin SE Co: Verga, Peter SES S ED ((b)(6) )(6) POLICY (US)(b)(6) US) ((b)(6) b)(6)	ON OSD OUSD POLICY ( 2, 2018 8:45 PM ES SD < (b)(6) SD < (b)(6) ; Karem, Robert Wheelbarger	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES
From: Rood, John C HO Sent: Friday, October 1 To: Sweeney, Kevin SE Co: Verga, Peter SES S ED ((b)(6) )(6) POLICY (US)(b)(6) US) (b)(6) b)(6) b)(6)	ON OSD OUSD POLICY ( 2, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;(b)(6)	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES
From: Rood, John C HO Sent: Friday, October 1 To: Sweeney, Kevin SE Co: Verga, Peter SES S ED (b)(6) (b)(6) FOLICY (US)(b)(6) US) (b)(6) (b)(6) (b)(6) (b)(6)	ON OSD OUSD POLICY (  2, 2018 8:45 PM  ES SD < (b)(6)  ; Karem, Robert  Wheelbarger    >;(b)(6)    Bushman, Willia	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES
rom: Rood, John C HO ent: Friday, October 1 fo: Sweeney, Kevin SE fo: Verga, Peter SES S D (b)(6) OLICY (US)(b)(6) OLICY (US)(b)(6) OLICY (b)(6) O)(6) O)(6) O)(6)	ON OSD OUSD POLICY ( 2, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;(b)(6)	>; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES
rom: Rood, John C HO ent: Friday, October 1 to: Sweeney, Kevin SE to: Verga, Peter SES S D (b)(6) OLICY (US)(b)(6) OLICY (US)(b)(6) OLICY (b)(6) OLICY (b)(6) OLICY (b)(6) OLICY (b)(6) OLICY (b)(6) OLICY (b)(6)	ON OSD OUSD POLICY (  12, 2018 8:45 PM  ES SD < (b)(6)  ; Karem, Robert  Wheelbarger  >:(b)(6)  Bushman, Willia  (b)(6)  (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD  Mulroy, Michael P SES 6)  m SES SD
rom: Rood, John C HO ent: Friday, October 1 to: Sweeney, Kevin SE to: Verga, Peter SES S to (b)(6) to(6) to(6) to(100)	ON OSD OUSD POLICY (  2, 2018 8:45 PM  ES SD < (b)(6)  ; Karem, Robert  Wheelbarger    >;(b)(6)    Bushman, Willia	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD  Mulroy, Michael P SES 6)  m SES SD
rom: Rood, John C HO ent: Friday, October I to: Sweeney, Kevin SE to: Verga, Peter SES S to (b)(6) to(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;((b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD  Mulroy, Michael P SES 6)  m SES SD
rom: Rood, John C HO ent: Friday, October I fo: Sweeney, Kevin SE fo: Verga, Peter SES S D (b)(6) OLICY (US)(b)(6) US) (b)(6) Ol(6) Ol(6) Ol(6) Ol(6) Ol(6) Ol(6) Ol(6) Ol(6) US)(b)(6) Ol(6) Ol(6) US)(b)(6) US)(b)(6) Ol(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;((b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD  Mulroy, Michael P SES 6)  m SES SD
rom: Rood, John C Ho ent: Friday, October I c: Sweeney, Kevin SE c: Verga, Peter SES S D (b)(6) OLICY (US)(b)(6) OLICY (US)(b)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) Ch)(6) O)(6) Ch)(6) O)(6) Ch)(7) Ch)(8) O(10) Ch)(9) O(10) Ch)(10) Ch)(10) O(10) Ch)(10) Ch)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;((b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD  Mulroy, Michael P SES 6)  m SES SD
From: Rood, John C Ho  Jone Sent: Friday, October 1  Jone Sweeney, Kevin SE  Jone Sent Sent Sent Sent Sent Sent Sent Se	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;((b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES 6)
rom: Rood, John C Ho ent: Friday, October I fo: Sweeney, Kevin SE fo: Verga, Peter SES S D (b)(6) OLICY (US)(b)(6) OLICY (US)(b)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) Characteristics of the control	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;((b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES 6)
rom: Rood, John C HO ent: Friday, October 1 fo: Sweeney, Kevin SE fo: Verga, Peter SES S D \( (b)(6) )(6) OLICY (US)(b)(6) OLICY (US)(b)(6) O(6) O(6) O(6) O(6) O(6) O(6) O(6)	ON OSD OUSD POLICY ( 12, 2018 8:45 PM ES SD < (b)(6) ; Karem, Robert Wheelbarger    >;((b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)   (b)(6)	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES 6)
rom: Rood, John C HO ent: Friday, October 1 fo: Sweeney, Kevin SE fo: Verga, Peter SES S D \( (b)(6) )(6) OLICY (US)(b)(6) OLICY (US)(b)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O(6) O	ON OSD OUSD POLICY (  2, 2018 8:45 PM  ES SD < (b)(6)  ; Karem, Robert  Wheelbarger    b)(b)(6)    (b)(6)    (b)(6)    anoggi Case: Congressional I	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES 6)
rom: Rood, John C HO ent: Friday, October 1 to: Sweeney, Kevin SE to: Verga, Peter SES S to (b)(6) to(6) to(	ON OSD OUSD POLICY (  2, 2018 8:45 PM  ES SD < (b)(6)  ; Karem, Robert  Wheelbarger    b)(b)(6)    (b)(6)    (b)(6)    anoggi Case: Congressional I	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES 6)
rom: Rood, John C HO ent: Friday, October 1 fo: Sweeney, Kevin SE fo: Verga, Peter SES S D \( (b)(6) )(6) OLICY (US)(b)(6) OLICY (US)(b)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O)(6) O(6) O	ON OSD OUSD POLICY (  2, 2018 8:45 PM  ES SD < (b)(6)  ; Karem, Robert  Wheelbarger    b)(b)(6)    (b)(6)    (b)(6)    anoggi Case: Congressional I	s; Smith, George W Jr MajGen S HON OSD OUSD POLICY (US) r, Kathryn L SES OSD OUSD Mulroy, Michael P SES 6)

As requested, attached is a copy of the letter from Senator Corker and Senator Menendez requesting the President make a determination within 120 days under the Global Magnitsky Human Right Accountability Act whether to impose sanctions on any foreign persons responsible for a gross violation of human rights related to the case of Jamal Khashoggi. The letter reflects

widespread congressional concern at the prospect that Washington Post columnist Khashoggi was potentially murdered by Saudi Arabian personnel.

(b)(5),(b)3	
(b)(1)	
(b)(5)	

We will keep you updated on developments.--John--

CLASSIFICATION: SECRET//NOFORN-

(b)(6)(b)(6)From: Saturday October 13, 2018 6:20 AM Sent: To: Subject: FW: (S//NF) Khashoggi Case: Congressional Letter Signed By: (b)(6)Classification: SECRET//NOFORN From: Rood, John C HON OSD OUSD POLICY (US) Sent: Friday, October 12, 2018 8:45 PM To: Sweeney, Kevin SES SD < (b)(6) Cc: Verga, Peter SES SD < (b)(6) Smith, George W Jr MajGen Karem, Robert S HON OSD OUSD POLICY (US) SD < (b)(6) (b)(6)Wheelbarger, Kathryn L SES OSD OUSD POLICY (US) (b)(6) Mulroy, Michael P SES (us)(b)(6)(b)(6)(b)(6)(b)(6)(b)(6)Bushman, William SES SD (b)(6)(b)(6)(b)(6)(b)(6)(b)(6)Subject: (5//NF)-Khashoggi Case: Congressional Letter Mr. Secretary, As requested, attached is a copy of the letter from Senator Corker and Senator Menendez requesting the President make a determination within 120 days under the Global Magnitsky Human Right Accountability Act whether to impose sanctions on any foreign persons responsible for a gross violation of human rights related to the case of Janval Khashoggi. The letter reflects (b)(5)widespread congressional concern at the prospect that Washington Post columnist Khashoggi was potentially murdered by Saudi Arabian personnel (b)(5),(b)3(b)(1)(b)(5)We will keep you updated on developments.--John--CLASSIFICATION: SECRET//NOFORM

# United States Senate

October 10, 2018

President Donald J. Trump The White House 1600 Pennsylvania Avenue Washington, DC 20500

Dear Mr. President:

The Global Magnitsky Human Rights Accountability Act requires the President, upon receipt of a request from the Chairman and Ranking Member of the Senate Committee on Foreign Relations, to determine whether a foreign person is responsible for an extrajudicial killing, torture, or other gross violation of internationally recognized human rights against an individual exercising freedom of expression, and report to the Committee within 120 days with a determination and a decision on the imposition of sanctions on that foreign person or persons.

The recent disappearance of Saudi journalist and Washington Post columnist Jamal Khashoggi suggests that he could be a victim of a gross violation of internationally recognized human rights, which includes "torture or cruel, inhuman, or degrading treatment or punishment, prolonged detention without charges and trial, causing the disappearance of persons by the abduction and clandestine detention of those persons, and other flagrant denial of the right to life, liberty, or the security of person." Therefore, we request that you make a determination on the imposition of sanctions pursuant to the Global Magnitsky Human Rights Accountability Act with respect to any foreign person responsible for such a violation related to Mr. Khashoggi. Our expectation is that in making your determination you will consider any relevant information, including with respect to the highest ranking officials in the Government of Saudi Arabia.

Sincerely,

Bob Corker

United States Senator

Robert Menendez

United States Senator

From:	(b)(6)	
To:	(b)(6)  "EmburyBS@state.sgov.gov"; (b)(6)  (USA); Gambaro, Charles A.	
Subject:	FW: (S.MF) Oman Scenesetter for Secretary Pompeo	
Date:	Friday, December 28, 2018 1:14:42 PM	
Attachments:	StateSeal.gif	
	ION: SECRET//NOFORN	
Non Responsiv	re e	
(b)(6)		
(O)(O)		
OUSD(P) ISA /	ME	
b)(6)		
0)(0)		
	- 11	
CLASSIFICAT	ION: SECRET//NOFORN	
Original Me	20000	
From: (b)(6)	essage	
Sent: Thursday.	December 27, 2018 6:45 AM	
To:(b)(6)		
(b)(6)		
Subject: FW: Or	man Scenesetter for Secretary Pompeo	
Subject. 1 W. O.	man secrescited for secretary rumpeo	
T CMART	C.	
From: SMART	December 27, 2018 11:44:46 AM (UTC) Coordinated Universal Time	
Ce: (b)(6),(b)3		
(b)(6),(b)3		
I-M-Mala		

(b)(4),(b)(6),(b	513
3)(4),(b)(0),(t	7)3
Ų.J.,	
Subject: Omar	Scenesetter for Secretary Pompeo
ECRET//NO	FORN.
GLBL_STRK STRATCOM_	DEV_ADVISOR, NAVSOC_POLAD, DLA_INTEL, JOINT_STAFF_J5_POLAD1, _POLAD, TRANSCOM_AMC_POLAD, TRANSCOM_POLAD, JSOC2_POLAD, _POLAD, USASOC_POLAD, JOINT_STAFF_J5_POLAD, SOCOM_POLAD1, SOCOM_POLAD, D, DLA_POLAD, CSA_POLAD, AIR_FORCE_MIL_ADV, JSOC_POLAD
19.1	
	IUSCAT 365 <a href="http://repository.state.sgov.gov/searchcenter/Results.aspx?">http://repository.state.sgov.gov/searchcenter/Results.aspx?</a> 218%20MUSCAT%20365%22>
Date/DTG:	Dec 27, 2018 / 271143Z DEC 18
	MBASSY MUSCAT HDC, SECSTATE ROUTINE
E.O.: 13526	
TAGS: PRE	L, PGOV, MARR, ECON, ETRD, OVIP, (POMPEO, MICHAEL R), GCC, IR, YE, IL, KPAL,
OM Captions:	NOFORN
	AMEMBASSY CAIRO PASS TO AMCONSUL ALEXANDRIA
Subject: (	Oman Scenesetter for Secretary Pompeo
n Responsive	
41 134-1	
Regional Issue	28
on Responsive	e .

Non Responsive	
Car No. As are and a second	
(b)(1),(b)(5)	
on Responsive	

Non Responsive	=1
U.SOman Security and Trade Relationship	
on Responsive	
Domestic Issues	
on Responsive	

Signature: Sievers	
Charles I Day Name May 2 (Charles Tribana)	
Office: EXEC	
Classified By: Name: Marc J. Sievers, Title: Ambassador Office: EXEC Agency: U.S. Embassy Muscat Derived From: DSCG 17-1	
Office: EXEC Agency: U.S. Embassy Muscat Derived From: DSCG 17-1 Declassify On: 2043/12/27	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27 Drafted By: (b)(6)  Cleared By:	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27  Drafted By: (b)(6)	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27 Drafted By: (b)(6)  Cleared By:	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27 Drafted By: (b)(6)  Cleared By: (b)(6)  Approved By: EXEC: Sievers, Marc J	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27 Drafted By: (b)(6)  Cleared By: (b)(6)  Approved By: EXEC: Sievers, Marc J  Released By: (b)(6)	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27  Drafted By: (b)(6)  Cleared By: (b)(6)  Approved By: EXEC:Sievers, Marc J  Released By: (b)(6)  Info: NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; CIA WASHINGTON DC RO	
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27 Drafted By: (b)(6)  Cleared By: (b)(6)  Approved By: EXEC: Sievers, Marc J  Released By: (b)(6)	NE; CDR USCENTCOM
Office: EXEC Agency: U.S. Embassy Muscat  Derived From: DSCG 17-1 Declassify On: 2043/12/27  Drafted By: (b)(6)  Cleared By: (b)(6)  Approved By: EXEC:Sievers, Marc J Released By: (b)(6)  Info: NATIONAL SECURITY COUNCIL WASHINGTON DC ROUTINE; CIA WAROUTINE, DIA WASHINGTON DC ROUTINE; OSD WASHINGTON DC ROUTINE	NE; CDR USCENTCOM COOPERATION COUNCIL

Dissemination Rule: DIS\_DEV\_ADVISOR\_DOS, DIS\_NAVSOC\_POLAD\_DOS, DIS\_DLA\_INTEL\_DOS, DIS\_JOINT\_STAFF\_J5\_POLADI\_DOS, DIS\_GLBL\_STRK\_POLAD\_DOS, DIS\_TRANSCOM\_AMC\_POLAD\_DOS, DIS\_TRANSCOM\_POLAD\_DOS, DIS\_JSOC2\_POLAD\_DOS, DIS\_STRATCOM\_POLAD\_DOS, DIS\_USASOC\_POLAD\_DOS, DIS\_JOINT\_STAFF\_J5\_POLAD\_DOS, DIS\_SOCOM\_POLADI\_DOS, DIS\_SOCOM\_POLADI\_DOS, DIS\_CJTF\_POLAD, DIS\_DLA\_POLAD, DIS\_CSA\_POLAD\_DOS, DIS\_AIR\_FORCE\_MIL\_ADV\_DOS, DIS\_JSOC\_POLAD\_DOS



OSJI/1:19-cv-00234/007516

From:	Mulroy, Michael P SES (US)	
To:	(b)(6)	
Cc: Subject:	FW: (5//NF) (b)(1)	
Date:	Wednesday, October 24, 2018 8:24:22 AM	
CLASSIFICA	TION: SECRET//NOFORN	
4.0° - 1.11.10.000 11		
CLASSIFICA	TION: SECRET//NOFORN	
Original N	Message	
From: Cooper	, Laura K SES OSD OUSD POLICY (US)	
	day, October 24, 2018 8:19 AM	
To: Rood, Joh	n C HON OSD OUSD POLICY (US) (b)(6)	40
Trachtenberg,	David J HON OSD OUSD POLICY (US)	
(b)(6)	Karem, Robert S HON OSD OUSD	
POLICY (US)	(b)(6) Wheelbarger, Kathryn L SES	
	POLICY (US) (b)(6) Mulroy,	
Michael P SES		
SES OSD OU	SD POLICY (US) (b)(6)	
	tagon OUSD Policy List USDP MAs and SAs	
(b)(6)	OSD Pentagon	
OUSD Policy		
(b)(6)		
Subject: FW:	( <del>S/AVF)</del> (b)(1)	-
CLASSIFICA	TION: SECRET//NOFORN	
on Responsive	e	
,, respondin		
CLASSIFICA	TION: SECRET//NOFORN	
	Message	
From: (b)(6)		
	, October 23, 2018 3:13 PM	
To: (b)(6)		
(b)(6)		7
(b)(6)	Cooper, Laura K SES OSI	0
OUSD POLIC	CY (US)(b)(6) Harmon, Garrick M BG	

USA DIA (US (b)(6) (b)(6) Subject: (b)(1)  n Responsive		
n Responsive		
in the sponsive		
(1),(b)(5)		
on Responsive		
200 200 200 200 200		

To:	/L\/^\		(b)/	67	
	(b)(6) (USA); Gambaro, Charles A.	"Embury8	s@state.sgov.gov". (b)(	0)	
Subject:	FW: (S//NF) Scenesetter for	Oatar Strategic Dialogue	January 13		
Date:	Wednesday, December 26, 2		B.7. (1815)		
Attachments:	StateSeal.gif				
50					
and the second of the second	ON: SECRET//NOFORN				
on Responsive					
L\/6\	T.				
b)(6)					
OUSD(P) ISA /	ME				
0)(6)					
CLASSIFICATI	ON: SECRET//NOFORN				
CLASSIFICATI	ON: SECRET//NOFORN				
Original Me					
Original Me From: (b)(6) Sent: Sunday, D					
Original Me From: (b)(6) Sent: Sunday, D To (b)(6)	ssage				
Original Me From: (b)(6) Sent: Sunday, D	ssage				
Original Me From: (b)(6) Sent: Sunday, D fo: (b)(6) b)(6)	ssage ecember 23, 2018 9:44 AM	Dialogue, January 1	3		
Original Me From: (b)(6) Sent: Sunday, D Fo:(b)(6) b)(6)	ssage	Dialogue, January 1	3		
Original Me From: (b)(6) Sent: Sunday, D To:(b)(6) b)(6)	ssage ecember 23, 2018 9:44 AM	Dialogue, January 1	3		
Original Me From: (b)(6) Sent: Sunday, D To:(b)(6) b)(6)	ssage ecember 23, 2018 9:44 AM	Dialogue, January 1	3		
Original Me From: (b)(6) Sent: Sunday, D Fo (b)(6) b)(6) Subject: FW: Sc	ecember 23, 2018 9:44 AM enesetter for Qatar Strategic				
From: SMART (Sent: Sunday, D	ecember 23, 2018 9:44 AM			(b)(6)	
From: SMART	ecember 23, 2018 9:44 AM enesetter for Qatar Strategic Core ecember 23, 2018 2:43:50 F			(b)(6)	

9)(6)	
Subject: Scenesetter for Qatar Strategic Dialogue, January 13	
SECRET//NOFORN	
Info Office: SOCOM_POLAD1, SOCOM_POLAD, JOINT_ TRANSCOM_POLAD, CJTF_POLAD, DLA_POLAD, CSA_ USASOC_POLAD, JSOC_POLAD, STRATCOM_POLAD, D GLBL_STRK_POLAD, TRANSCOM_AMC_POLAD, JSOC2	DEV_ADVISOR, NAVSOC_POLAD, DLA_INTEL,
MRN: 18 DOHA 717 <a href="http://repository.state.sgov.gov/searck=mrn%3a%2218%20DOHA%20717%22">http://repository.state.sgov.gov/searck=mrn%3a%2218%20DOHA%20717%22</a>	hcenter/Results.aspx?
Date/DTG: Dec 23, 2018 / 231442Z DEC 18 From: AMEMBASSY DOHA	
Action: WASHDC, SECSTATE ROUTINE	
E.O.: 13526 TAGS: PREL, PGOV, PHUM, PTER, MARR, MASS, MCA	P EAID ECON EINV ELAR EDET ETRO
BTIO, OVIP, SOCI, QA	F, EAID, ECON, EINV, ELAB, EFET, ETRD,
Captions: NOFORN	
Pass Line: AMEMBASSY CAIRO PASS TO AMCONSUI	L ALEXANDRIA
Subject: Scenesetter for Qatar Strategic Dialogue, January	13
on Responsive	5°
iii Nesponsive	

on Responsive		
and the second		
		-0.1
		-
Faces more		
4. ((b)(1),(b)(5)		
4. ((b)(1),(b)(5) (1),(b)(5)	(b)(1),(b)(5)	4
4. (b)(1),(b)(5) b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	(b)(1).(b)(5)	
4. (b)(1),(b)(5) b)(1),(b)(5) (1),(b)(5) (1),(b)(5)	(b)(1),(b)(5)	=
(b)(1),(b)(5) (1),(b)(5) (1),(b)(5) (1),(b)(5)	[(b)(1),(b)(5)	=
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	(b)(1).(b)(5)	=1
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	(b)(1).(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	[(b)(1).(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	(b)(1).(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	[(b)(1),(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	[(b)(1),(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	[(b)(1),(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	[(b)(1).(b)(5)	
b)(1),(b)(5) )(1),(b)(5) )(1),(b)(5)	[(b)(1),(b)(5)	
o)(1),(b)(5) ()(1),(b)(5) ()(1),(b)(5)	[(b)(1).(b)(5)	
b)(1),(b)(5) b)(1),(b)(5) b)(1),(b)(5)	[(b)(1),(b)(5)	
b)(1),(b)(5) b)(1),(b)(5) b)(1),(b)(5)	[(b)(1).(b)(5)	
4. (b)(1),(b)(5) b)(1),(b)(5) b)(1),(b)(5) con Responsive	[(b)(1),(b)(5)	

Responsive

n Responsive	

n Responsive					
Signature:					
GRANT					
Derived From: Declassify On: Drafted By: Cleared By: (b)(6)					
Released By: Info: DEPT ( ROUTINE; DI WASHINGTO WASHINGTO NATIONAL S CDR USCENT COOPERATIO	OF COMMERCE W. EPT OF HOMELAN ON DC ROUTINE; D ON DC ROUTINE; C	D SECURITY WAS DEPT OF LABOR TIA WASHINGTO IL WASHINGTO! IFB FL ROUTINE LECTIVE ROUTI	ASHINGTON DO WASHINGTON ON DC ROUTINE N DC ROUTINE ; ARAB LEAGU NE; ZEN/ALEX	C ROUTINE; DEI DC ROUTINE; I E; FBI WASHING ; SECDEF WASH E COLLECTIVE	DEPT OF TREASURY FTON DC ROUTINE; IINGTON DC ROUTIN ROUTINE; GULF
Dissemination DIS_JOINT_S DIS_TRANSC DIS_AIR_FOI	NONE Rule: DIS_SOCO TAFF_J5_POLADI COM_POLAD_DOS, RCE_MIL_ADV_DO OM_POLAD_DOS,	DIS_CJTF_POLA DS, DIS_USASOC	T_STAFF_J5_PC AD, DIS_DLA_P C_POLAD_DOS,	DLAD_DOS, OLAD, DIS_CSA DIS_JSOC_POLA	AD_DOS,

 $\label{loss} DIS\_DLA\_INTEL\_DOS, DIS\_GLBL\_STRK\_POLAD\_DOS, DIS\_TRANSCOM\_AMC\_POLAD\_DOS, DIS\_JSOC2\_POLAD\_DOS, DIS\_AFSOC2\_POLAD\_DOS$ 

SECRET//NOFORN-



OSJI/1:19-cv-00234/007524

From: To:	(b)(6)		
	(USA); Gambaro, Charles A.		
Subject:	FW: (S//WF) Scenesetter for Secretary Pompeo's Visi	ţ	
Date: Attachments:	Friday, December 28, 2018 1:10:19 PM StateSeal.gif		
- Tetachinenes:	Statestonign		_
CLASSIFICAT on Responsive	ON: SECRET//NOFORN_		
on Responsive			
b)(6)			
LTC, MI/FA 59			
OUSD(P) ISA /	ME		
	-		
b)(6)			
	Control of the Assessment of the Control of the Con		
CLASSIFICAT	ON: SECRET/NOFORN		
Original Me	22909		
From (b)(6)			
Sent: Thursday.	December 27, 2018 8:39 AM		
To (b)(6)	December 27, 2018 8:39 AM		/ - 1
0)(6)			
0)(6)			-
Subject: FW: So	enesetter for Secretary Pompeo's Visit		
From: SMART	Core		
	December 27, 2018 1:39:05 PM (UTC) Coordinate	ated Universal Time	
	.S.C. § 130b,(b)(6)	AND AND THE STREET	- 1
	§ 130b (b)(6)		

(b)(3):10 U.S.C. § 130b,(b)(6)	
SECRET//NOFORN- Sensitive	
GLBL_STRK_POLAD, TRANSCOM_AMC_P	LAD, DLA_INTEL, JOINT_STAFF_J5_POLAD1, OLAD, TRANSCOM_POLAD, JSOC2_POLAD, INT_STAFF_J5_POLAD, SOCOM_POLAD1, SOCOM_POLAD, AIR_FORCE_MIL_ADV, JSOC_POLAD
MRN: 18 ABU DHABI 945 < http://repository	v.state.sgov.gov/searchcenter/Results.aspx?
k=mrn%3a%2218%20ABU DHABI%20945%2	2>
Date/DTG: Dec 27, 2018 / 271338Z DEC 18 From: AMEMBASSY ABU DHABI	S
Action: WASHDC, SECSTATE ROUTINE	
E.O.: 13526 TAGS: PREL, PGOV, ECON, EINV, OVIP, A	AE
Captions: NOFORN, SENSITIVE	
Subject: UAE: Scenesetter for Secretary Po	mpeo's Visit
(U) Summary	
n Responsive	
(b)(1),(b)(5)	
b)(1),(b)(5)	Non Responsive
Ion Responsive	

(b)(1).(b)(5)	
3. (b)(1),(b)(5) b)(1),(b)(5)	il.,
n (mana)	
4. (b)(1),(b)(5) (b)(1),(b)(5)	1
on Responsive	

on Responsive			

New Besselves		
Non Responsive		

			)(1),(b)(5)
	Non Responsive		)(1),(b)(5)
		ve	on Responsive
		ive	on Responsive

mature:
DNDY
assified By: Name: Steven C. Bondy, Title: Charge d'Affaires fice: U.S. Embassy Abu Dhabi
rived From: DSCG 17-1
classify On: _2028/12/27
afted By; (b)(6)
eared By:
(b)(6)
proved By: EXEC:Bondy, Steven C
leased By: (b)(6)
o: DIA WASHINGTON DC ROUTINE; CIA WASHINGTON DC ROUTINE; OSD WASHINGTON DC
OUTINE; GULF COOPERATION COUNCIL COLLECTIVE ROUTINE
MT: SANAA, AMEMBASSY

Action Post: NONE

Dissemination Rule: DIS\_DEV\_ADVISOR\_DOS, DIS\_NAVSOC\_POLAD\_DOS, DIS\_DLA\_INTEL\_DOS, DIS\_JOINT\_STAFF\_J5\_POLADI\_DOS, DIS\_GLBL\_STRK\_POLAD\_DOS, DIS\_TRANSCOM\_AMC\_POLAD\_DOS, DIS\_TRANSCOM\_POLAD\_DOS, DIS\_ISOC2\_POLAD\_DOS, DIS\_STRATCOM\_POLAD\_DOS, DIS\_USASOC\_POLAD\_DOS, DIS\_JOINT\_STAFF\_J5\_POLAD\_DOS, DIS\_SOCOM\_POLADI\_DOS, DIS\_SOCOM\_POLADI\_DOS, DIS\_CJTF\_POLAD, DIS\_DLA\_POLAD, DIS\_CSA\_POLAD\_DOS, DIS\_AIR\_FORCE\_MIL\_ADV\_DOS, DIS\_JSOC\_POLAD\_DOS

SECRET//NOFORN
Sensitive



OSJI/1:19-cv-00234/007532

Date: Tuesday, March 5, 2019 4:02:00 PM	
CLASSIFICATION: SECRET	
Thanks	
0(6)	
CLASSIFICATION: SECRET	
From: (b)(6)	
Sent: Tuesday, March 5, 2019 12:55 PM	-
(1),(b)(5)	
State and OSD involved because SFRC sent us letters that should have been addressed to the	WH.
State and OSD involved because SFRC sent us letters that should have been addressed to the 0)(5) Original Message From (b)(6) Sent: Tuesday, March 05, 2019 9:46 AM To(b)(6) Subject: (U) GloMag Briefing	WH.
State and OSD involved because SFRC sent us letters that should have been addressed to the 0(5) Original Message From (b)(6) Sent: Tuesday, March 05, 2019 9:46 AM To (b)(6)	WH.

(b)(6)	

CLASSIFICATION: UNCLASSIFIED

#### Official

### SECRET

Classified By: Anne Patterson - A/S, Office:NEA, Agency:U.S. Department of State

Declassify On: 3/5/2044 Reasons: Derived Per DSCG.

### Official

## SECRET

Classified By: Anne Patterson - A/S, Office:NEA, Agency:U.S. Department of State

Declassify On: 3/5/2044 Reasons: Derived Per DSCG.

### Official

### SECRET

Classified By: Anne Patterson - A/S, Office:NEA. Agency:U.S. Department of State

Declassify On: 3/5/2044 Reasons: Derived Per DSCG.

This message has been scanned for malware.

To:	(b)(6)					
Cc: Subject:	RE: (S)	(U) SD trip task	k for IGAP review			
Date:	Friday,	October 26, 201	18 3:21:31 PM			
CLASSIFICA	TION: SEC	RET				
I got it. What i	is your susp	ense?				
)(6)						
				-		
				2 7		
- Contract	occ	5				
CLASSIFICA	TION: <del>SEC</del>	RET				
		RET				
Original N From (b)(6)	Message		-			
Original V From (b)(6) Sent: Friday, C To:(b)(6)	Message		1			
Original N From (b)(6) Sent: Friday, C To: (b)(6) Cc:	Message October 26,	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To: (b)(6) Cc: Subject: (U) S	Message Detober 26.  D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To: (b)(6) Cc: Subject: (U) S	Message Detober 26.  D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To: (b)(6) Ce: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To: (b)(6) Ce: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Sent: Friday, C To: (b)(6) Cc: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To: (b)(6) Cc: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To (b)(6) Cc: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To (b)(6) Cc: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C To (b)(6) Cc: Subject: (U) S	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C Tor (b)(6) Cc: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				
Original N From (b)(6) Sent: Friday, C Tot (b)(6) Cc: Subject: (U) S Classification:	Message Detober 26. D trip task f	2018 3:19 PM				

Non Responsive	

Thanks for any thoughts!

Classified by (b)(6)
Derived from: multiple sources
Declassify on: 2043-10-26

Classification: SECRET

From: To:	(b)(6)	
Subject: Date:	RE: <del>(S) F</del> or Your Review: Readout of Griffiths Call Thursday, March 7, 2019 2:18:00 PM	
CLASSIF	ICATION: <del>SECRET</del>	
0)(5)		
12		
0)(6)		
CLASSIF	ICATION: SECRET	
From (b)(6)		
Sent: Thurso	day, March 7, 2019 1:48 PM	
	For Your Review: Readout of Griffiths Call	
CLASSIF	ICATION: SECRET	
Mr. Secreta	гу,	
b)(1),(b)(5)		
Griffiths has	requested also meeting with you on March 11 or 12.	
b)(6)		

OSD Policy Middle East	
Gulf and Arabian Peninsula	
Unclass(b)(6)	
SVOIP(b)(6)	
CLASSIFICATION: SECRET	

Responsive			
CLASSIFICATION: SECRET//NO	)FORN		
CLASSIFICATION: SECRET//NO	)FORN		
CLASSIFICATION: SECRET//NO	<del>)FORN</del>	#3 #1 #1 #1 #1 #1 #1 #1 #1 #1 #1 #1 #1	~ 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
HILLIAN ISTANSAN ISTA	<del>)FORN</del>		-1100-100-100-100-100-100-100-100-100-1
From: (b)(6)			ed 1995 de de les de
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C	3 3:23 PM	)(6)	-11805-1555-1555-1508-1508-1508-1508-150
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)	3 3:23 PM	»)(6)	
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)  Cc: (b)(6)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)  Cc: (b)(6)	3 3:23 PM DUSD POLICY (USA)	b)(6) (b)(6)	Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)  Cc: (b)(6)  Michael P SES (US)(b)(6)  b)(6)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)  Cc: (b)(6)  Michael P SES (US)(b)(6)  b)(6)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  b)(6)  Subject: RE: (S//NF)(b)(1)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  b)(6)  Subject: RE: (S//NF)(b)(1)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C (b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  Subject: RE: (5//NF) (b)(1)  on Responsive	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C (b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  Subject: RE: (S//NF)(b)(1)  on Responsive  Thanks (b)(6)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C (b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  Subject: RE: (S//NF)(b)(1)  on Responsive  Thank (b)(6)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C (b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  Subject: RE: (S//NF)(b)(1)  on Responsive  Thank (b)(6)	3 3:23 PM DUSD POLICY (USA)		Mulroy,
CLASSIFICATION: SECRET//NC  From: (b)(6)  Sent: Wednesday, November 21, 2018  To: Wheelbarger, Kathryn L SES OSD C (b)(6)  Cc: (b)(6)  Michael P SES (US) (b)(6)  Subject: RE: (S//NF) (b)(1)  In Responsive	3 3:23 PM DUSD POLICY (USA)		Mulroy,

# CLASSIFICATION: SECRET//NOFORN

n Responsive		
ACT OF STATE		
		- 4
CLASSIFICATION: SECRET//NOFC	<del>RN</del>	
100 6 00 0		
Original Message		
From (b)(6)	1005 LV	
Sent: Wednesday, November 21, 2018	9:05 AM	i e
Sent: Wednesday, November 21, 2018 To: Wheelbarger, Kathryn L SES OSE 5)(6)	OUSD POLICY (USA (C)/C)	
Cc(b)(6)	Mulroy, Mi	about D
SES (US (b)(6)	(b)(6)	chaer F
Subject: Re: (S//NF)(b)(1)	III (VO)	
Subject. Resignation		
Katie,		
Responsive		
responsive		

	76\/6\	-
From: Wheelbarger,	Cathryn L SES OSD OUSD POLICY (USA (b)(6)	
Sent: Tuesday, Nover	nber 20, 2018 12:27 PM	
Cc (b)(6)	Mulroy, Michael P SES (US) (b)(6)	1
Subject: RE: (SHNF)	D)(1)	
_	Variable and the second	
CLASSIFICATION:	SECRET//NOFORN	
Thanks. (b) for the	eply tonight. We will await the outcome of your huddle. (b)(1),(b)(5)	
o)(1),(b)(5)	egri tomigni. The will await the editedne of your haddren	
o)(1).(b)(5)	Appreciate the assist.	
n Responsive		
Thank you!		
<b>Zatie</b>		
vaile		
CLASSIFICATION:	SECRET//NOFORN	
Original Message		
From:(b)(6)		
	nber 20, 2018 7:17 PM	
o: wheelbarger, Kar (6)	hryn L SES OSD OUSD POLICY (USA)(b)(6)	
Cc(b)(6)		Iulroy, Michael P
SES (US) < (b)(6)	(b)(6)	tunov, whenter i
Subject: RE: (S//NF)		
Katie, thanks for chec	king in on this. (b)(6) is in the region so probably will not respon	ase to this until
OOB tomorrow, Hav	e copied(b)(6)	
)(1),(b)(5)		
/(.//(.//(./		
/b\/g\		
Best, (b)(6)		
Original Message		
Original Message	(b)(6)	
rom: Wheelbarger,	Rathryn L SES OSD OUSD POLICY (USA)(C)	
From: Wheelbarger, I Sent: Tuesday, Nover	Cathryn L SES OSD OUSD POLICY (USA) (b)(6) Tabler 20, 2018 5:52 PM	

Cc:(b)(6) Subject: (S//NT (b)(1)	; Mulroy, Michael P SES (US)
CLASSIFICATION: SECRET//NOFORN	
Hi (b)(6)	
(b)(1),(b)(5)	
Thank you.	
Katie	
CLASSIFICATION: SECRET//NOFORN	
Official	
SECKET	
Classified By (b)(6)	
Declassify On: 11/21/2043	
Reasons: Derived Per DSCG.	
Reasons: Denved Per DSCG.	
This message has been scanned for malware.	
Official	
SECRET	
	ce:NEA, Agency:U.S. Department of State
Declassify On: 11/21/2043	
Reasons: Derived Per DSCG.	

From:	Microsoft Outlook on behalf of Rodgers, Marshall J. EOP/OMB
To:	OSD Pentagon OGC Mailbox OLC; "STATE"; "TREASURY"
Cc:	DL NSC Legislative; DL NSC Legal; DL NSC MidEast; DL NSC CT; DL NSC WMD; DL NSC Defense; Kaldahl, Ryan M. EOP/WHO; Burnim, John D. EOP/OMB; Vaeth, Matt J. EOP/OMB; Miller, Paul J. EOP/NSC; DL-WHO-WHGC-LRM; (b)(6)
Subject:	RE(/b)(5)
Date:	Friday, December 7, 2018 3:35:26 PM
Attachments:	(b)(5)
Sender: Marshal Subject (b)(5)	11_J. Rodgers(b)(6)
(b)(5)	
Message-Id: (b)	)(6)
Recipient: (b)(6	

	Rodgers, Marshall J. EOP/OMB OSD Pentagon OGC Malibox OLC; "STATE"; "TREASURY"
To: Cc:	DL NSC Legislative; DL NSC Legal; DL NSC MidEast; DL NSC CT; DL NSC WMD; DL NSC Defense; Kaldahl, Ryan M. EOP/WHO; Burnim, John D. EOP/OMB; Vaeth, Matt J. EOP/OMB; Miller, Paul J. EOP/NSC; DL-WHO-WHGC-
Subject:	LRM: (b)(6)  RE:(b)(5)
Date:	(b)(5) Friday, December 7, 2018 3:35:19 PM
Attachments:	(b)(5)
0)(5)	
Erom: Rodger	s, Marshall J. EOP/OMB(b)(6)
	y, December 6, 2018 5:27 PM
To: 'DEFENSE'	The state of the s
	/>; 'TREASURY' <(b)(6) ; DL-NSS-LRM (b)(6)
Cc: DL OMB N	
(b)(6)	Blair, Robert B. EOP/OMB (b)(6)
Dennehv, Laur	a C_EOP/OMB(b)(6)  DL OMB NSP NSD OPS
(b)(6)	DL OMB NSP NSD FSIB (b)(6) DL OMB
NSD INTEL (b)(	
(b)(6)	DL NSC Legislative (b)(6) DL NSC Legal
(b)(5)	DL NSC MidEast (b)(6) DL NSC CT(b)(6)
DL NSC WMD	
EOP/OME (b)(	
0)(6)	Cantrell, Benjamin B. EOP/OMB
(b)(6)	Finer, Jonathan K. EOP/OMB(b)(6) Kaldahl,
Ryan M. EOP/	WHO (b)(6) Chalkey, Richard J. EOP/WHO
b)(6)	Burnim, John D. EOP/OMB(b)(6)
Vaeth Matt I	EOP/OMB(b)(6) Miller, Paul J. EOP/NSC
b)(6)	Newman, Kim A. EOP/OMB (b)(6)
DL-WHO-WHO	CLI PM (b)(6)
(b)(6)	IC-LRIV (C/C)
(b)(6)	Rodgers, Marshall J. EOP/OMB
b)(6)	'Silas, Adrien (OLA)' <adrien.silas@usdoj.gov>; 'Wahdan,</adrien.silas@usdoj.gov>
	<rana.s.wahdan@usdoj.gov></rana.s.wahdan@usdoj.gov>
<b>Subject:</b> (b)(5) b)(5)	
5/(5)	
	DOPM Friday, December 07, 2018
DEADLINE: 3:0	
24 35	
<b>DEADLINE: 3:</b> (b)(5)	
24 35	
34 35	
100 100	

(b)(5)	
(b)(b)	

	II J. EOP/OMB (b)(6)			
Sent: Thursday, Novemb To: 'DEFENSE' <(b)(6)	per 29, 2018 3:53 PM	b3		'STATE' <state-< th=""></state-<>
Irm@state.gov>; 'TREAS	(LIRV' 4(b)(6)	DL-NSS-LRM(b)	(6)	'JUSTICE'
<justice.lrm@usdoj.gov< td=""><td></td><td>DE-N33-ERIVIND</td><td>(0)</td><td>1001161</td></justice.lrm@usdoj.gov<>		DE-N33-ERIVIND	(0)	1001161
Cc: DL OMB NSP IAD (b)		Fairweat	he <u>r, Rob S. E</u>	OP/OMB
(b)(6)		ir, Robert B. EOP/ON		OT / OTTIB
Dennehy, Laura C. EOP/			DL OMB NSP	NSD OPS
(b)(6)		NSD FSIB (b)(6)	2.8(2)(2)(2)(2)	DLOMB
NSD INTEL (b)(6)		andy, Mark S. EOP/0	ОМВ	
(b)(6)	DL NSC Legi	slative(b)(6)		DL NSC Legal
	DL NSC MidEas (b)(6)		DL NSC CT	(b)(6)
DL NSC WMD (b)(6)	DL NSC	Defense (b)(6)		Cunliffe, Laura M.
EOP/OME (b)(6)		Sugarman, AJ J. EO	P/OMB	
(b)(6)	Cantrell, B	Senjamin B. EOP/OM	В	
(b)(6)	Finer, .	Ionathan K. EOP/ON	1B (b)(6)	; Kaldahl,
Ryan M. EOP/WHO (b)(6	5)	the state of the s	hard J. EOP/	WHO
(b)(6)	Burnim, J	ohn D. EOP/OMB (b	)(6)	
Vaeth, Matt J. EOP/OME	(b)(6)		r, Paul J. EOF	P/NSC
b)(6)	Newman, Kim A	. EOP/OME(b)(6)		
DL-WHO-WHGC-LRM (b)	(6)	Ro	dgers, Marsh	nall J. EOP/OMB
(b)(6)				
(b)(6)			(b)(6)	
b)(6)				
Subject (b)(5)				
(b)(5)				
)(5)				
**************************************	+++++++++++++	+++++++++		
<del>++(+)+(+++++++++++++++++++++++++++++++</del>	+++++++++++++++++++++++++++++++++++++++	+++++++++		
**************************************	*******	++++++++		
		+++++++++		
From: Rodgers, Marshal	II J. EOP/OMB <sup>(b)(6)</sup>	++++++++		
From: Rodgers, Marshal Sent: Monday, Novemb	II J. EOP/OMB <sup>(b)(6)</sup>	>: b3		'STATE' <state-< td=""></state-<>
From: Rodgers, Marshal Sent: Monday, Novemb To: 'DEFENSE' < (b)(6)	ll J. EOP/OMB (b)(6) er 19, 2018 5:32 PM	>; b3		'STATE' <state-< td=""></state-<>
From: Rodgers, Marshal Sent: Monday, Novemb. To: 'DEFENSE' < (b)(6) Irm@state.gov>; 'USAID	II J. EOP/OMB (b)(6) er 19, 2018 5:32 PM	>; b3 >; 'DHS' (b)(6)		'STATE' <state-< td=""></state-<>
From: Rodgers, Marshal Sent: Monday, Novemb To: 'DEFENSE' < (b)(6)	J. EOP/OMB (b)(6) er 19, 2018 5:32 PM o' <(b)(6)   DL-NSS-LRM (	>; b3 >; 'DHS' (b)(6)	ther, Rob S. E	

Dennehy, Laura C. EOP/OMB (b)(6)  (b)(6)  (b)(6)  Curtis, Tyler T. EOP/OM	Kraninger, Kathleen L. EOP/OMB
(b)(6) Curtis, Tyler T. EOP/OM	OP/OMB
2 10 M	
(b)(6) DL OMB NSP NSD OF	
(b)(6) DL OMB NSP NSD FS	
(b)(6) DL OMB NSD INTEL(	
2201121132111121	egislative (b)(6)
DL NSC Legal (b)(6)  DL NSC MidEast (b)(6)	DL NSC INTECON
The state of the s	DL NSC WMD (b)(6)
DL NSC Defens (b)(6) Cunliffe, Laura M.	
(b)(6) Sugarman, AJ J. EOP/OME	
Cantrell, Benjamin B. EOP/OMB (b)(6)	Finer, Jonathan K. EOP/OMB
(b)(6) Kaldahl, Ryan M. EOP/WHO(b)(6)	: Chalkey,
	nim, John D. EOP/OMB
(b)(6) Vaeth, Matt J. EOP/OMB (	
Rodgers, Marshall J. EOP/OME(b)(6)	Miller, Paul J. EOP/NSC
(b)(6) Newman, Kim A. EOP/OME(b)(6)	3)
DL-WHO-WHGC-LRM (b)(6)	
Subject: (b)(5)	
(b)(5)	-
b)(5),(b)(6)	
b)(5),(b)(6)	
i)(5),(b)(6)	
o)(5),(b)(6)	
n)(5),(b)(6)	
o)(5),(b)(6)	
o)(5),(b)(6)	
i)(5),(b)(6)	
n)(5),(b)(6)	
n)(5),(b)(6)	
y)(5),(b)(6)	
y)(5),(b)(6)	
o)(5),(b)(6)	
o)(5),(b)(6)	
y)(5),(b)(6)	
b)(5),(b)(6)	
o)(5),(b)(6)	
n)(5),(b)(6)	
n)(5),(b)(6)	

)(5)	
****	
	7 11

5)(5)		
3)(4)		

ALTES	
(b)(5)	
Talento.	
particular to the second secon	

(b)(5)			

(b)(5)			
(b)(5)			
17			

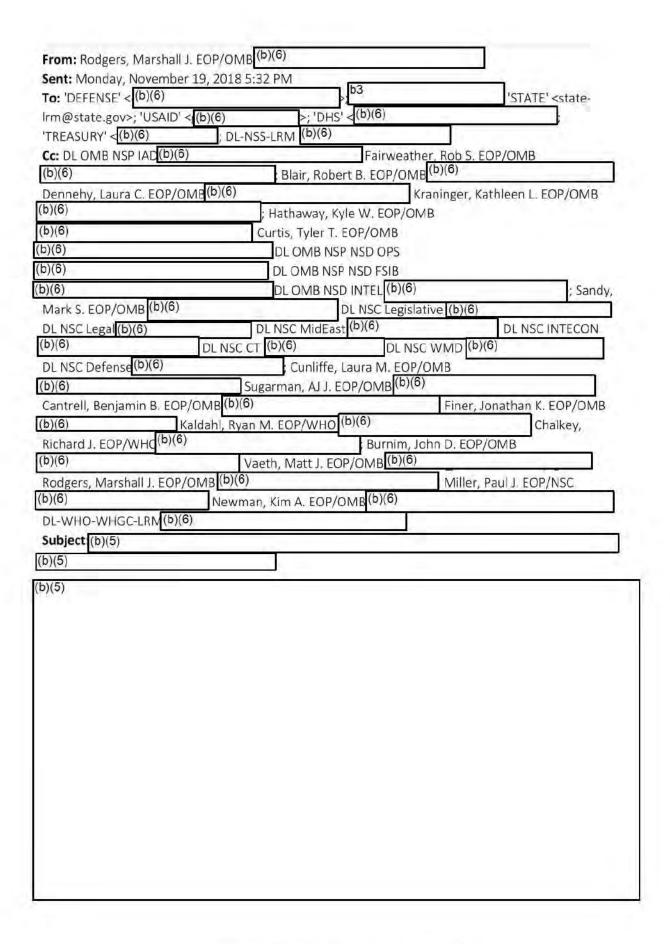
(5)	

(b)(5)	1

From:	Microsoft Outlook on behalf of Rodgers, Marshall J. EOP/OMB	
To:	OSD Pentagon OGC Mailbox OLC; "TREASURY"; "JUSTICE"	-
Cc:	Burnim, John D. EOP/OMB; Miller, Paul J. EOP/NSC; Rodgers, Marshall J. EOP/OMB; (b)(6)	
Subject:	FW:(b)(5)	
Date:	(b)(5) Monday, December 3, 2018 12:23:46 PM	
Attachments:	(b)(5)	
Sender: Marsha	II J. Rodgers(b)(6)	
Subject (b)(5)		
(b)(5)		
Message-Id: (b		
Recipient: (b)(6		

rom:		nall J. EOP/OMB	TREACHINGS SUSCESSES		
To: Ec:	Burnim, John D		TREASURY"; "JUSTICE"  'aul I. EOP/NSC; Rodge		MB; (b)(6)
ubject:	(b)(6) FW:(b)(5)				7
ubject.	(b)(5)				
Date:	Monday, Decen (b)(5)	nber 3, 2018 12:23:4	5 PM		1
Attachments:	(5)(5)				4
lease provid	le any feedback	or clearances a	as soon as possibl	le. Thanks.	
occident.					
rom: Rodge	rs, Marshall J. E	OP/OMB (b)(6)			
	ay, November 2				
o: 'DEFENSE	(b)(6)		>; b3		'STATE' <state-< td=""></state-<>
	v>; 'TREASURY'	√(b)(6)	; DL-NSS-LRI	M (p)(e)	'JUSTICE'
(b)(6)	>				
c: DL OMB	VSP IAD (b)(6)		Fair	weather, Rob S.	EOP/OMB
)(6)		В	lair, Robert B. EO	P/OMB(b)(6)	
ennehy, Lau	ira C. EOP/OME			DL OMB NS	SP NSD OPS
(6)		DL OMB NS	P NSD FSIB (b)(6)		DL OMB
SD INTE (b)	(6)		Sandy, Mark S. I	EOP/OMB	- 2
)(6)	1.5	DL NSC Le	egislative (b)(6)		DL NSC Legal
)(6)	DLN	ISC MidEast (b)	(6)	DL NSC C	
L NSC WME	(b)(6)		ISC Defense (b)(6)		Cunliffe, Laura M.
OP/OME(b)			Sugarman, AJ		
)(6)		; Cantrell	, Benjamin B. EOF		
)(6)			r, Jonathan K. EO		; Kaldahl,
yan M. EOP	/WHO (b)(6)			y, Richard J. EOF	P/WHO
)(6)		Burnim	, John D. EOP/ON		
aeth, Matt J	I. EOP/OMB (b)(			Miller, Paul J. EC	DP/NSC
(6)			A. EOP/OMB (b)	The state of the s	
L-WHO-WH	GC-LRM (b)(6)				shall J. EOP/OMB
)(6)	Desire Control				
					- 4
)(6)					
ubject (b)(5	)				1
(5)					
N = 1					
EADLINE: 1	2:00PM Monda	y, December 3	, 2018		
(5)					
1.00					

OSJI/1:19-cv-00234/007555



(b)(5),(b)(6)		

- 5		
0)(5)		
377-6		

(b)(5)	

5)(5)			

(b)(5)			

From: Microsoft Outlook on behalf of (b)(6)

To: (b)(6)

Subject: FW: Phone Call Follow-Up

Date: Thursday, November 29, 2018 10:09:44 AM

Attachments: FW Phone Call Follow-Up.msg

Sender: (b)(6)

Subject: FW: Phone Call Follow-Up

Message-Id: (b)(6)

To: (b)(6)

Date: Thursday,	e Call Follow-Up November 29, 2018 10:09:43 AM 8 - SD SENATE YEMEN BRIEFING.docx	
Non Responsive		
(b)(6)		
Responsive		
פיופווטקכם.		

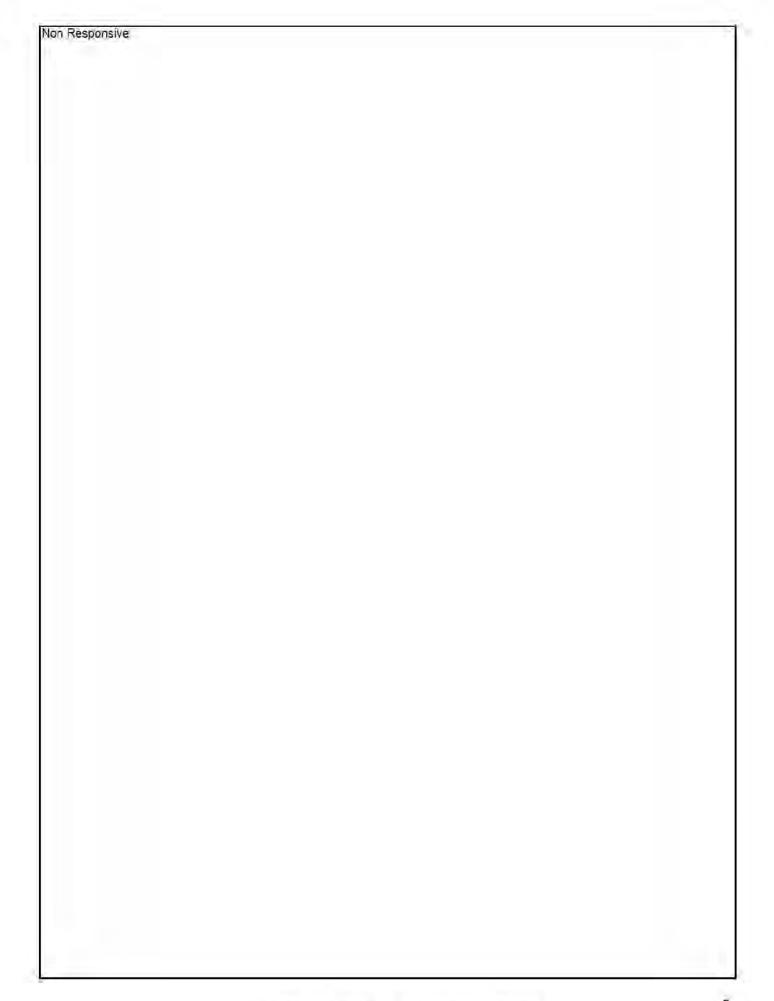
(b)(6)

From:

Ion Respo	nsive	

## ALL SENATE BRIEFING: YEMEN, CAPITOL HILL, 28 NOV 2018

n Responsive			



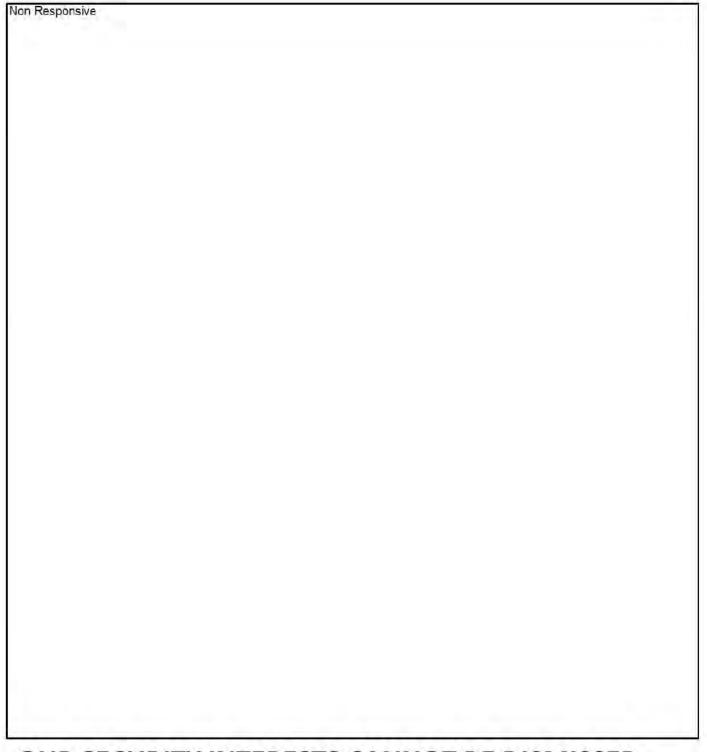
Non Responsive	

Non Responsive	
	n.

## AS PREPARED

Non Responsive	
Act : seaponaire	

Non Responsive	



OUR SECURITY INTERESTS CANNOT BE DISMISSED, EVEN AS WE SEEK ACCOUNTABILITY FOR WHAT PRESIDENT TRUMP DESCRIBED AS THE "UNACCEPTABLE & HORRIBLE CRIME" OF JAMAL KHASHOGGI'S MURDER, A CRIME WHICH "OUR

COUNTRY DOES NOT CONDONE." WE MUST MAINTAIN OUR TWIN PRINCIPLES OF HOLDING THOSE RESPONSIBLE FOR THE MURDER TO ACCOUNT, WHILE DEALING WITH SAUDI ARABIA AS A STRATEGIC PARTNER. WE CANNOT BE DEFLECTED FROM USING ALL OUR INFLUENCE TO END THIS WAR FOR THE GOOD OF INNOCENT PEOPLE IN TROUBLE, AND ULTIMATELY THE SAFETY OF OUR OWN PEOPLE.

Tresponsive		
Thesponsive		

Non Responsive	

on Responsive	

From: To:

(C) Scopacetter for the Visit of Socretary of Defence James Mattie

Cc: Subject: Date:

(5) Scenesetter for the Visit of Secretary of Defense James Mattis Wednesday, December 12, 2018 10:45:16 AM

Classification: SECRET / NOFORN

Classified By Derived From: Declassify On:



ALCON,

## (8) Scenesetter for the Visit of Secretary of Defense James Mattis

-SECRET//NOFORN

121428Z DEC 18 FM AMEMBASSY ABU DHABI

SECRET

NOFORN

QQQQ 18 ABU DHABI 901

NOFORN

SENSITIVE

E.O. 13526: DECL: 2028/12/12

BODY

TAGS: PREL, MOPS, MARR, PTER, ETRD, KSAN, YE, SA, IR, CN,

QA, SY, IQ,

AF, AE SUBJECT: Scenesetter for the Visit of Secretary of Defense James Mattis

(U) Summary

1. (U) Mr. Secretary, Mission UAE warmly welcomes you back to Abu

### NOT RESPONSIVE

2. (S/NF) The period since your September visit has been eventful, dominated by the continuing repercussions of the murder of Jamal





[8] Saudi Arabia: MbS Support Undimmed Despite Khashoggi

5. (5) The October 2 murder of Saudi journalist Jamal Khashoggi continues to reverberate across the region. The UAE has been adamant

Indeed, MbS' first foreign trip after the murder was to UAE, where he received a public and prominent embrace from MbZ, the extended Al Nahyan clan, Dubai's ruling family, and many other government ministers and high officials.

6. (8) However, Emirati leaders are not blind to the likelihood of serious consequences from the crisis, particularly NOTRESPONSIVE

### NOT RESPONSIVE

also publically supportive of the Global Magnitsky sanctions implemented by Treasury on November 15 against 17 Saudi officials purported to be involved in the killing of Khashoggi.

## NOT RESPONSIVE

20. -(8//NF) The FMS portfolio, however, has been negatively impacted by an increasing number of Congressional holds, many related to concerns over the war in Yemen. Over \$2.5 billion in cases is

## NOT RESPONSIVE

OTRESPONSIVE Given the number of questions currently being raised in the Senate about the Yemen war, particularly in the aftermath of the Khashoggi murder, we anticipate notifications (and hol

BONDY Classified By: Derived From: Declassify On

b)(3)

R. Dilworth

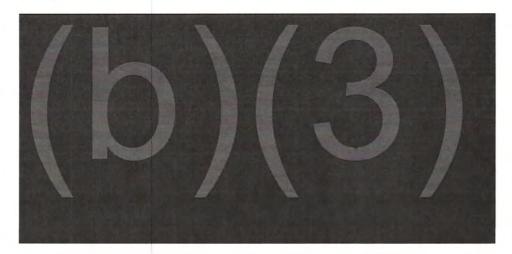
### **ADMIN**

BT #8337

NNNN

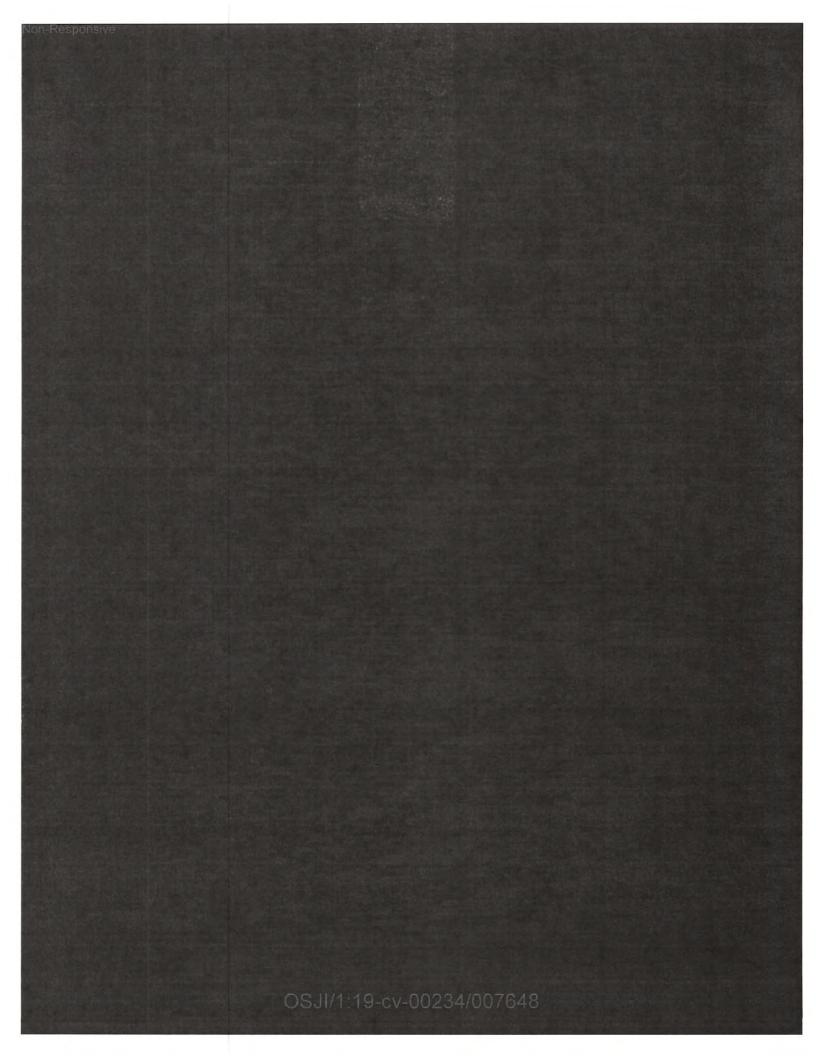
SECRET//NOFORN

V/R,



Classification: SECRET//NOFORN

## (b)(1), (b)(3)

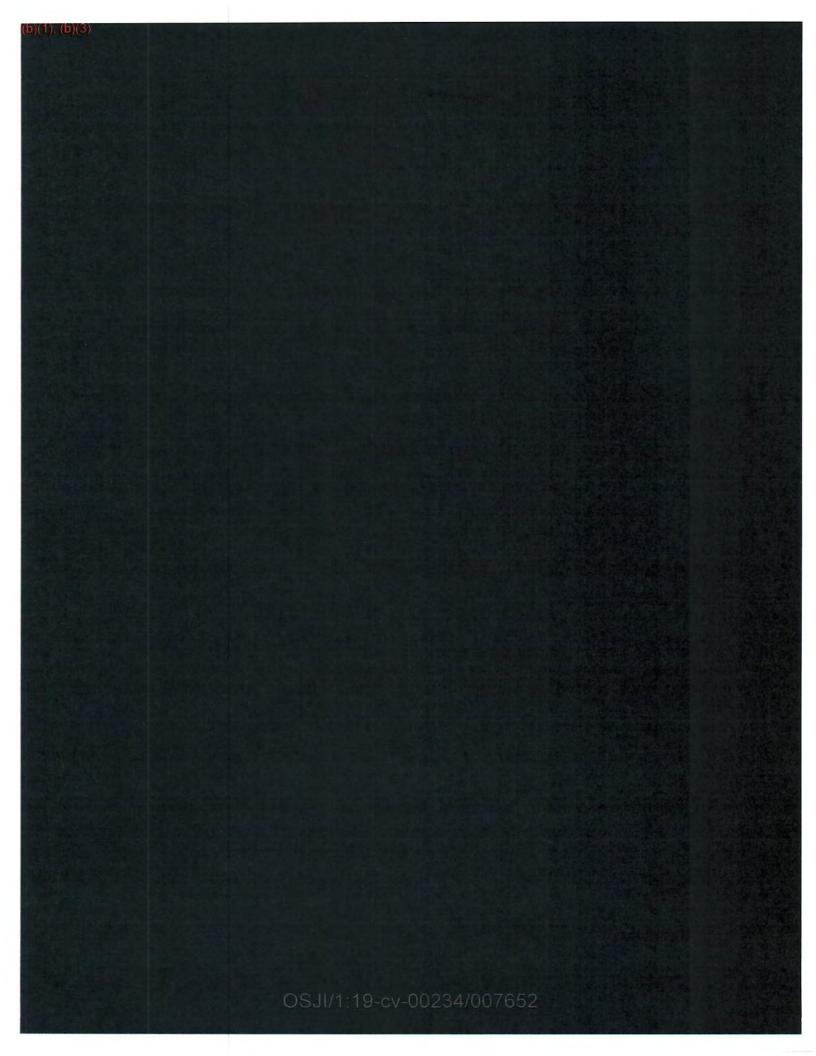


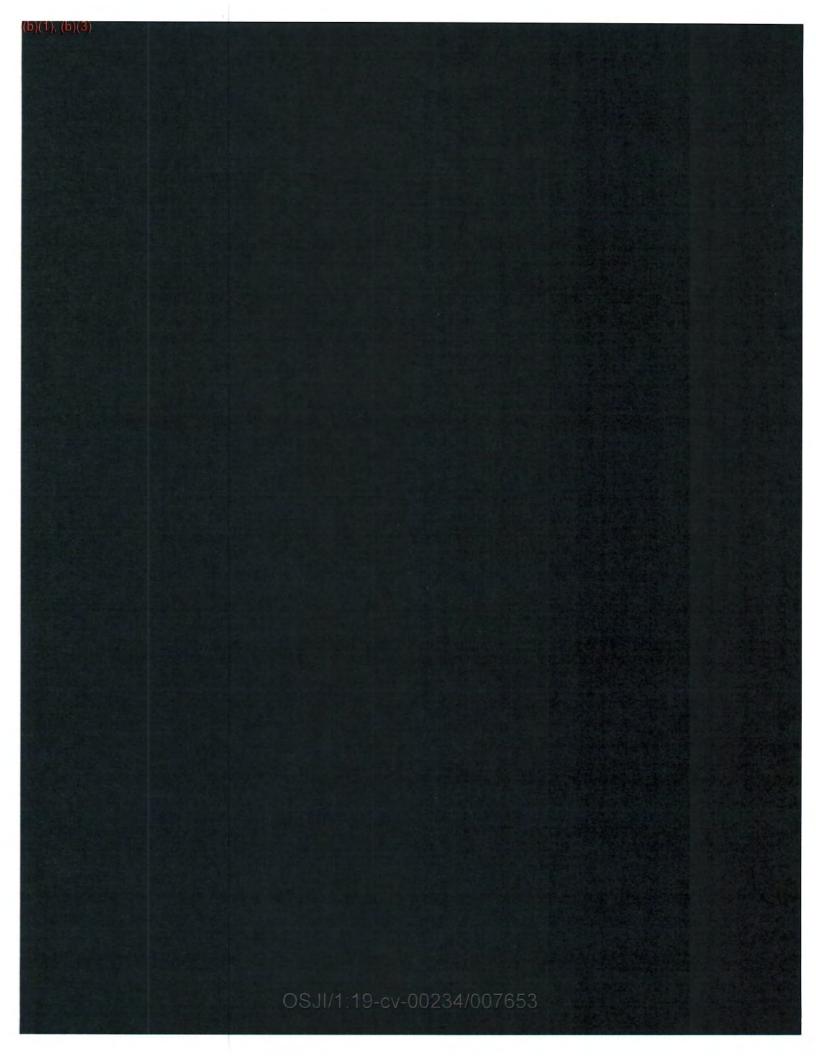


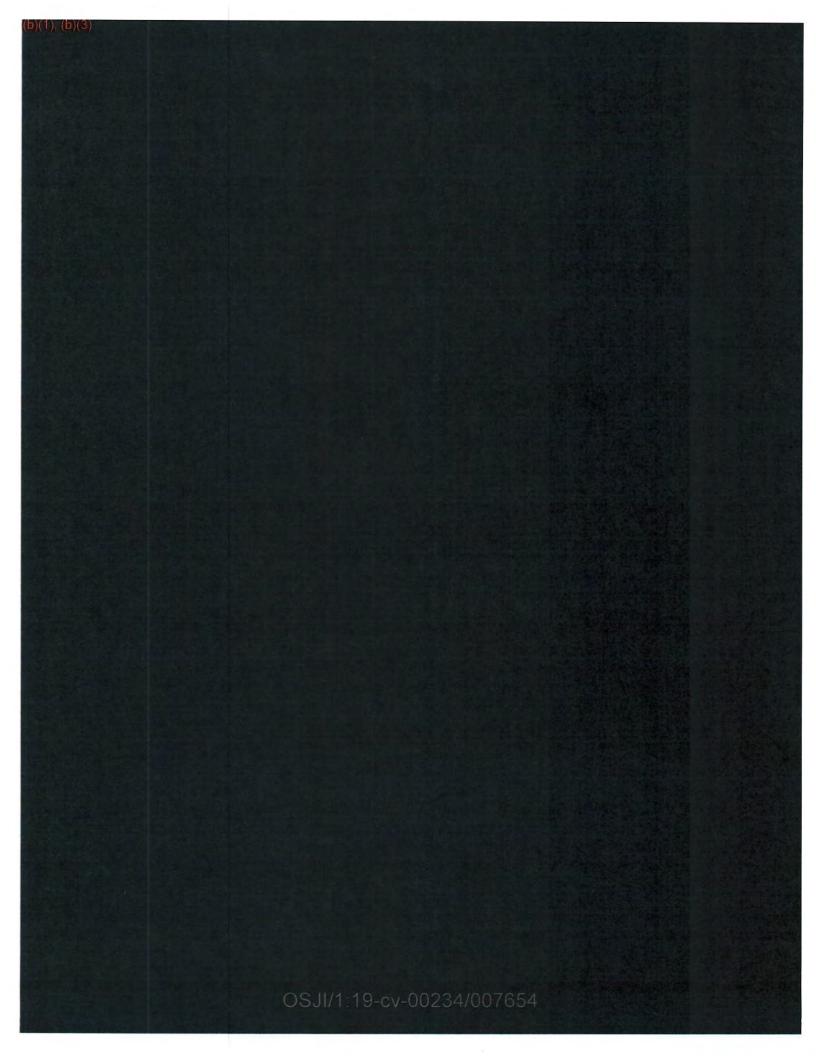
Saudi Crown Prince Mohammad bin Salman (right) greets son of murdered Saudi journalist Jamal Khashoggi

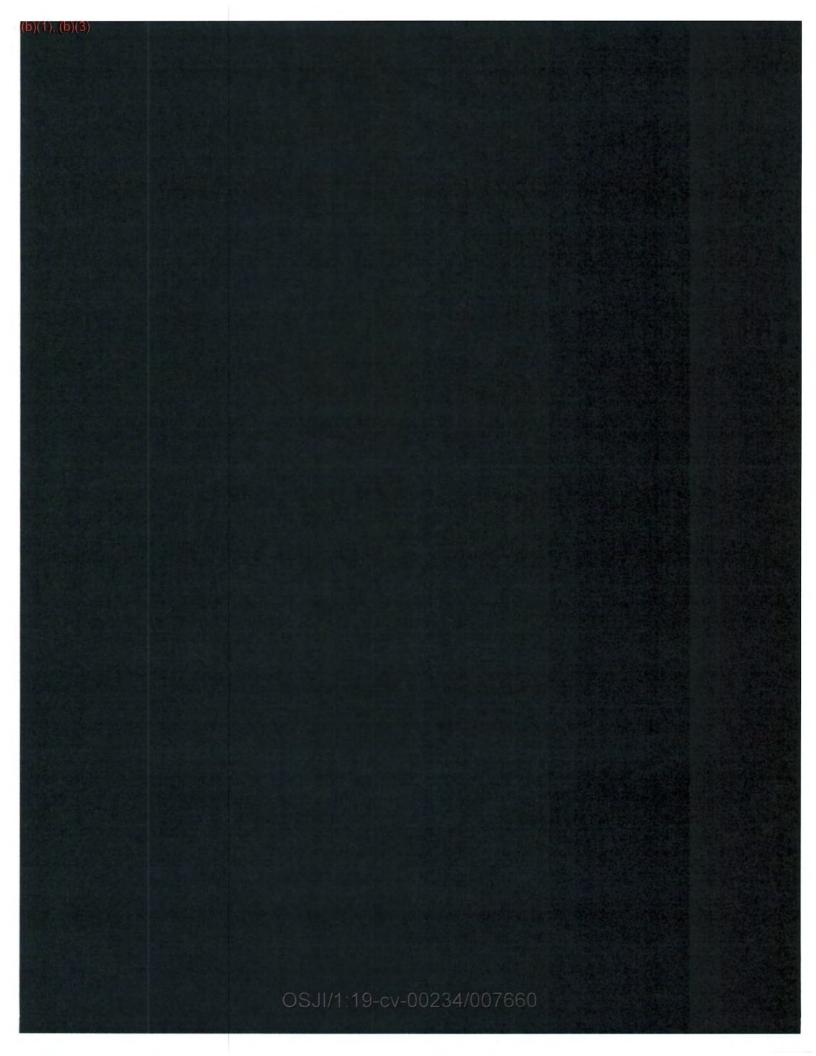
700-A3-81 1 /1000

TOP SECRETIBINS (18)









From: To: Cc: Subject:

Date:

(S) UAE: Scenesetter for the Visit of GEN Votel Wednesday, February 13, 2019 12:21:41 AM

Classification: SECRET//NOFORN

Classified By: Derived From: Declassify On:

-----

Subject: <u>UAE: Scenesetter for the Visit of GEN Votel</u>

SECRET//NOFORN

========

SUBJECT: UAE: Scenesetter for the Visit of GEN Votel

## NOT RESPONSIVE



(b)(1)

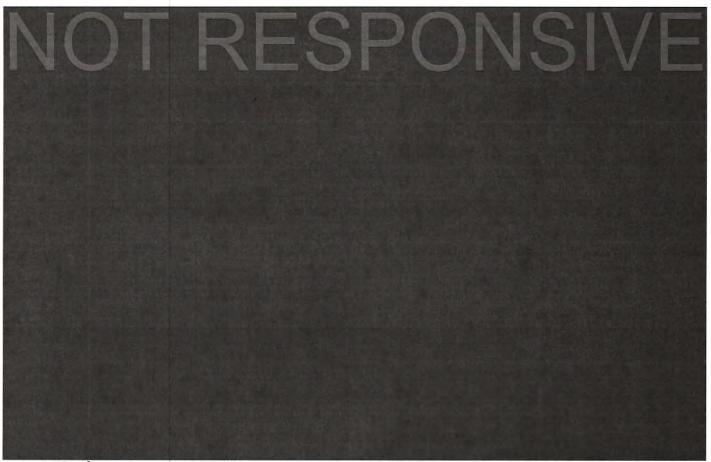
NOT RESPONSIVE

# NOT RESPONSIVE

# NOT RESPONSIVE

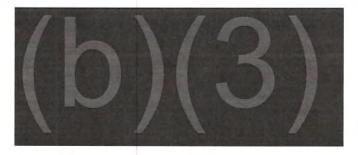
NOT RESPONSIVE
NOT RESPONSIVE
NOT RESPONSIVE
(b)(1)
(b)(1)
NOT RESPONSIVE
NOT RESPONSIVE

# NOT RESPONSIVE



Bondy Classified By: Christopher R. Dilworth Derived From: Declassify On:

V/r,



Classification: SECRET//NOFORN







Saudi Crown Prince Mohammad bin Salman (right) greets son of murdered Saudi journalist Jamal Khashoggi



### SUMMARY INTELLIGENCE REPORT

15 November 2018

(S//NF) SAUDI ARABIA: (b)(1)

(b)(1) According to late October press, Germany suspended future arms sales to Saudi Arabia and

the European Parliament urged a Saudi arms embargo over the death of journalist Jamal Khashoggi. According to press, the German boycott could affect the \$13 billion Saudi Arabia - UK Typhoon contract if Germany refuses to provide the fuselage





(U) ICOD: 20181109

(U) POC: CENTCOM, Arabian Peninsula & Egypt Branch (CCJ2-JAAA)

Classified by: 105696 Derived from Multiple Sources Declassify on: 20439221